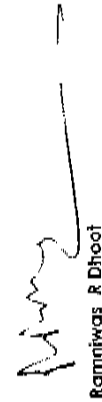


Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company	IMP Powers Ltd.
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)	Shri Ramniwas R Dhoat
Date of reporting	6th August 2012
Names of the stock exchanges where the shares of the target company are listed	1. Bombay Stock Exchange Ltd. 2. National Stock Exchange.

Details of the promoters' holding:
(The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)

Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or others give details)
	Number	% of Total Share Capital	Type-Creation/Invocation/Release	Date (s)	Number	% of Total Share Capital	
Shri Ramniwas R Dhoat	239799	2.95	RELEASE	31st July 2012	98987	1.22	94000 equity shares were released which were pledged in favour of Stressed Assets Stabilisation Fund.


Ramniwas R Dhoat

Place: Mumbai

Date: 11th July 2012