

Shrenuj & Company Ltd.

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October 3, 2011.

The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Disclosure of pledged shares as per Regulation 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers)(Amendment) Regulations, 2009.

Pursuant to Regulation 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers)(Amendment) Regulations, 2009, we hereby furnish the details of Shares pledged as on 30th September, 2011, by Promoter/ Promoter Group in the prescribed format.

Kindly take the information on your record.

Yours faithfully,
For SHRENUJ & COMPANY LTD.,



SANJAY M. ABHYANKAR
COMPANY SECRETARY

Encl.: as above.

c.c. The Manager
Listing Department,
National Stock Exchange of India Ltd.
“Exchange Plaza”, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

ANNEXURE B

REPORTING FORMAT U/R 8A(4) TO BE FILED BY THE COMPANY TO STOCK EXCHANGE

(Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group by the Company to the stock exchange(s) in terms of Regulations 8A(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 1997)

This report is required to be filed by the Company every time when the aggregate quantity of shares pledged by the promoter/ every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting	30TH SEPTEMBER, 2011					
Name of the Company	SHRENUJ & COMPANY LTD.					
Total no. of outstanding shares of the Company	76036045					
Name of the entity	A		B			
	Details of transaction(s)		Aggregate details after the transaction(s)			
	Date of transaction	Number of shares pledged/ revoked	Total no. of shares held by the entity in the company	Information on pledge		
				Total No. of shares pledged	% of total shares pledged to total no. of shares held by the entity in the company	% of shares pledged to total no. of outstanding shares of the company
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (IV)	(VII)
SHRENUJ INVESTMENTS & FINANCE PVT. LTD.	21.01.2011	10000000	14119663	13000000	92.07	17.10
	15.03.2011	3000000				
SHREYAS KIRTILAL DOSHI	29.06.2009	7000000	11878712	7000000	58.93	9.21
KIRTILAL K. DOSHI	15.03.2011	3000000	3575764	3000000	83.90	3.95
SUMAN K. DOSHI	21.01.2011	4185000	7552125	7185000	95.14	9.45
	15.03.2011	3000000				
VISHAL S. DOSHI	29.06.2009	3000000	5245421	4800000	91.51	6.31
	17.03.2011	1800000				

Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 2) Details under (A) shall include chronological details of all individual transactions(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997
- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

