

SUMAN K.DOSHI

405, Dharam Palace, 100-103, N.S.Patkar Marg, Mumbai - 400 007.
☎ 66373500

February 2, 2013

✓ The Secretary
BSE Limited,
Phiroze Jeejeebhoi Towers,
Dalal Street,
Mumbai - 400 001.

**Sub: Disclosure of encumbrance of shares in terms of
Regulation 31 (3) of SEBI (Substantial Acquisition of Shares and
Takeovers)(Amendment) Regulations, 2011.**

Pursuant to Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)(Amendment) Regulations, 2011, I hereby furnish the disclosure in the prescribed format for release of encumbrance/pledge of shares of the Company.

Kindly take the same on record.

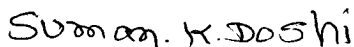
Yours faithfully,

Suman K. Doshi.

SUMAN KIRTILAL DOSHI

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.

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(TC)			SHRENUJ & COMPANY LIMITED						
Name of the Promoter(s) on whose shares encumbrance was ~~created~~ / ~~invoked~~ / released ✓			SUMAN K.DOSHI						
Date of reporting			2/2/2013						
Names of the stock exchanges where the shares of the target company are listed			BSE Limited National Stock Exchange of India Limited						
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	
Names		Number	% of total share capital	Type - ~~creation~~ / ~~invocation~~ / release	Date (s)	Number	% of total share capital		
SUMAN K. DOSHI		7552125	9.86	RELEASE	01.02.13	4552125	5.94	70000 shares released from STCI Finance Limited (STCI) on 01.02.2013	
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.									
Signature of the Authorized Signatory									
Place : Mumbai									
Date : 2 nd February, 2013									
 SUMAN K. DOSHI									