

**KAPIL PURI**

602, Menka Apartments,  
5<sup>th</sup> Road, Chembur,  
Mumbai - 400071

Date: 3<sup>rd</sup> April, 2012

The DSC-CRD  
Bombay Stock Exchange Limited  
PheerozeJeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai - 400 001.

The DSC-CRD  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra(E)  
Mumbai - 400 051

Ref : BSE Scrip Code : 508976 & NSE Scrip Code: SPANCO

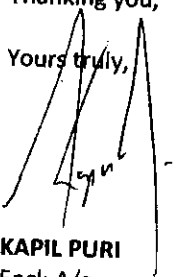
Sub: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject and in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith disclosure regarding invocation of pledge of shares of Spanco Limited in the prescribed format.

Kindly take the above on record & acknowledge the receipt.

Thanking you,

Yours truly,



**KAPIL PURI**

Encl: A/a

C/C:  
Spanco Limited  
B-22, B S Deoshi Marg  
Deonar  
Mumbai - 400 088

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                                                                                                        | Spanco Limited                                                           |
| Name of Promoter(s) on whose shares encumbrance was created/invoked/ <del>re-leased</del> (tick the relevant one)                 | Mr. Kapil Puri                                                           |
| Date of Reporting                                                                                                                 | 3 <sup>rd</sup> April, 2012                                              |
| Names of stock exchanges where the shares of the target company are listed                                                        | Bombay Stock Exchange Limited & National Stock Exchange of India Limited |
| Details of the promoter's holding:<br>(The Term "event" indicates creation/invocation/release of encumbrance, as the case may be) | 98,54,127 (31.43%)                                                       |

| 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 other – give Details)*                   |
|------------------------------|-------------------|--------------------------|---------------------------------------------|------------|-------------------------------------------------------|--------------------------|---------------------------------------------------------------------------------|
| Names                        | Number            | % of total share capital | Type-<br>Creation/invocation/release        | Date(s)    | Number                                                | % of Total Share Capital |                                                                                 |
| Mr. Kapil Puri               | 98,54,127 **      | 31.43%                   | Invocation                                  | 28.03.2012 | 965,275***                                            | 3.08%                    | 5041 (0.02%)<br>shares pledged with Spectrum Trimpex Pvt. Ltd have been invoked |

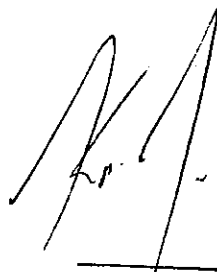
Note: \* Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

\*\* Total number of shares held.

\*\*\*Total free shares held.

Date: 3<sup>rd</sup> April, 2012

Place: Mumbai

  
Kapil Puri