

TWIN STAR OVERSEAS LTD

December 27, 2018

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

BSE Limited.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Disclosure under Reg 31 (1) and (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Scrip ID - STRTECH/ Scrip Code - 532374

Dear Sir,

This is with reference to Disclosure filed on December 17, 2018, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of pledge of shares.

BSE Limited, vide email dated December 21, 2018, has asked to include the "Reason for encumbrance" in the disclosure even in case of release of pledge.

Accordingly, we hereby attach a revised disclosure with details of Reason for encumbrance.

Kindly take this on record and acknowledge the same.

Thanking you.

Yours faithfully,

For Twin Star Overseas Ltd



Authorised Signatory

Enclosure: as above