

SUMAN K. DOSHI

162, Neelamber, 37, Dr. G. D. Marg, Mumbai - 400 026

☎ 66373500

November 9, 2012

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

Sub: Disclosure of revocation of pledged shares as per
Regulation 31 (3) of SEBI (Substantial Acquisition of Shares and
Takeovers)(Amendment) Regulations, 2011.

Pursuant to Regulation 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers)(Amendment) Regulations, 2011, I hereby furnish the disclosure in the prescribed format for revocation of the pledged shares.

Kindly take the same on record.

Yours faithfully,

Yours faithfully,

Suman.K.Doshi.

SUMAN K. 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 KIRTILAL DOSHI
Date of reporting	09-11-2012
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 KIRTILAL DOSHI	7552125	9.86	RELEASE	06.11.12	4482125	5.85	41,15,000 shares released out of the 71,85,000 shares pledged in favour of Securities Trading Corporation of India Limited (STCI) and HDFC Ltd.

(*) 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 : 9th November, 2012.

Suman.K. Doshi.

SUMAN KIRTILAL DOSHI