

Shrenuj Investments & Finance Private Limited

Regd. Office : 506, Dharam Palace, 100-103, N.S.Patkar Marg, Mumbai – 400 007.

☎ 66373500

December 2, 2011.

The Secretary
Bombay Stock Exchange 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, we hereby furnish the disclosure in the prescribed format for revocation of the pledged shares by the Company.

Kindly take the same on record.

Yours faithfully,
For SHRENUJ INVESTMENTS &
FINANCE PRIVATE LTD.,



KIRTILAL K. DOSHI
CHAIRMAN

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 ✓			SHRENUJ INVESTMENTS & FINANCE PRIVATE LTD.				
Date of reporting			02-12-2011				
Names of the stock exchanges where the shares of the target company are listed			Bombay Stock Exchange 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	
SHRENUJ INVESTMENTS & FINANCE PRIVATE LTD.	14119663	18.56	RELEASE	01.12.11	8647963	11.37	Partial shares i.e. 4528300 shares released out of the 10000000 shares pledged on 21.01.11 in favour of Securites Trading Corporatio of India Limited (STCI).
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.							
For SHRENUJ INVESTMENTS & FINANCE PVT. LTD.							
Signature of the Authorized Signatory							
Place : Mumbai				KIRTILAL K. DOSHI			
Date : 2 nd December, 2011.				CHAIRMAN			