

KAVITA PURI

602, Menka Apartments,
5th Road, Chembur,
Mumbai - 400071

Date: August 8, 2012

The DSC-CRD
BSE Limited
Pheerozejeejeebhoy Towers,
Dalal Street Fort,
Mumbai - 400 001.

The DSC-CRD
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 pledge of shares of Spanco Limited in the prescribed format.

Kindly take the above on record & acknowledge the receipt.

Thanking you,

Yours truly,



KAVITA 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~~ /re-leased (tick the relevant one)	Mrs. Kavita Puri
Date of Reporting	8 th August, 2012
Names of stock exchanges where the shares of the target company are listed	BSE Limited & National Stock Exchange of India Limited
Details of the promoter's holding: (The Term "event" indicates creation/invocation/release of encumbrance, as the case may be)	42,75,862 (13.02%)

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- Creation/ ~~invocation~~ /release	Date(s)	Number	% of Total Share Capital	
Mrs. Kavita Puri	42,75,862 **	13.02%	Creation	01.08.2012	2,75,862***	0.84%	15,00,000(4.57) shares pledged with State Bank of India

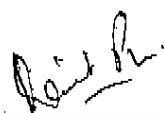
Note: * Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

** Total number of shares held.

***Total free shares held.

Date: 8th August, 2012

Place: Mumbai


Kavita Puri