



**Sujana Finance and Trading Private Limited**  
18, Nagarjuna Hills, Panjagutta  
Hyderabad – 500 082

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E info.tower@sujana.com

Date: 10.02.2012

1. The Department of Corporate Services - CRD  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI - 400 001
2. The National Stock Exchange of India Limited  
5th Floor, Exchange Plaza  
Bandra (E)  
MUMBAI - 400 051
3. M/s Sujana Towers Limited  
Plot No.18, Nagarjuna Hills  
Panjagutta  
Hyderabad – 500 082

Dear Sir / Madam,

**Sub: Disclosures u/r 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Reg.**  
**Ref : Scrip Codes – BSE-532887 and NSE - SUJANATOW**

We, the Promoters of M/s Sujana Towers Limited, Hyderabad, herewith submitting the disclosures as per the format specified in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of revocation/release of our shares of the Company from the Pledgees.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,  
**For SUJANA FINANCE & TRADING PVT. LTD.**

  
**AUTHORISED SIGNATORY**

Encl: as above.

**Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invoke 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                                                                                                |         |                          | Sujana Towers Limited                                                                                                            |                                             |         |                                                        |                                                                |                                                                |
| Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)                  |         |                          | M/s Sujana Finance & Trading Pvt. Ltd.                                                                                           |                                             |         |                                                        |                                                                |                                                                |
| Date of reporting                                                                                                         |         |                          | 10.02.2012                                                                                                                       |                                             |         |                                                        |                                                                |                                                                |
| Names of the stock exchanges where the shares of the target company are listed                                            |         |                          | Bombay Stock Exchange Ltd.<br>National Stock Exchange of India Ltd.<br>Luxembourg Stock Exchange (Equity shares underlying GDRs) |                                             |         |                                                        |                                                                |                                                                |
| Details of the promoters' holding:<br>(The term "event" indicates creation/invoke/release of encumbrance, as case may be) |         |                          |                                                                                                                                  |                                             |         |                                                        |                                                                |                                                                |
| Promoter(s) of PACs within 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                               |                                                                |                                                                |
| M/s Sujana Finance & Trading Pvt. Ltd.                                                                                    | 4876350 | 0.94                     | Release from invoked shares                                                                                                      | 09.02.2012                                  | 1987900 | 0.38                                                   | Release from invoked shares<br>As per table-A furnished below: |                                                                |

# Post event holding (including encumbered shares and excluding invoked shares) = 4974350 (0.96%)

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

**Table - A**

| S.No. | Name of the Organisation                                           | No.of Shares |
|-------|--------------------------------------------------------------------|--------------|
| 1     | M/s Pam Pharmaceutical & Allied Machinery Co. Pvt. Ltd.,<br>Mumbai | 98000        |

Signature of the Authorised Signatory :



Place : Hyderabad

Date : 10.02.2012