

Foster Infin and Trading Private Limited

Regd. Office : 18, Nagarjuna Hills, Panjagutta, Hyderabad-500 082
Phone : 040-2335 1882 Fax : 040-2335 0766

Date: 13.12.2011

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 the shares of the Company pledged/revoked by us.

Kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours faithfully,

For FOSTER INFIN & 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/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	Sujana Towers Limited						
Name of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)	M/s Foster Infin & Trading Pvt. Ltd.						
Date of reporting	13.12.2011						
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd. Luxembourg Stock Exchange (Equity shares underlying GDRs)						
Details of the promoters' holding: (The term "event" indicates creation/invocation/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 (Invoked 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 Foster Infin & Trading Pvt. Ltd.	55710000	10.73	Invocation	09.12.2011	53728000	10.35	Invocation As per table-A furnished below:

Post event holding (excluding encumbered shares and invoked shares) = 50000000 (9.63%)

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

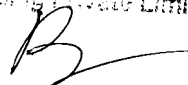
Table - A

S.No.	Name of the Organisation	No.of Shares
1	Pam Glat Pharma Technologies Pvt. Ltd., Mumbai	1200000
2	Dhana Laxmi Kotex Ltd., Mumbai	782000
	TOTAL	1982000

For Foster Infin and Trading Private Limited

Signature of the Authorised Signatory

:



Place

: Hyderabad

Authorised Signatory

Date

: 13/12/2011