



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

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Date: 30.12.2011

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 invocation of our shares of the Company by the Pledges.

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/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 Sujana Finance & Trading Pvt. Ltd.				
Date of reporting			30.12.2011				
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 Sujana Finance & Trading Pvt. Ltd.	4131350	0.80	Revocation from Invocation	28.12.2011	5131350	0.99	
Invocation As per table-A furnished below:							

Post event holding (excluding encumbered shares and invoked shares) = 1028900 (0.20%)

(*) 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	Hindustan Composites Limited, Mumbai	1000000

Signature of the Authorised Signatory :

Place : Hyderabad

Date : 28.12.2011

