

Surya India Fingrowth Private Limited

Listing Department,
National Stock Exchange of
India Ltd.,
Exchange Plaza,
C-1, Block G,
Bandra Kurla Complex,
Bandra East,
Mumbai 400051

Department of Corporate
Services,
Bombay Stock Exchange
Limited
Phiroze Jeejeebhoy
Towers,
Dalal Street,
Mumbai 400 001

The Company Secretary
Jyoti Structures Limited
6th Floor, Valecha Chambers,
New Link Road,
Andheri West,
Mumbai 400053

13th August, 2015

**Sub: Disclosure pursuant to Regulation 31(1) and 31(2) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations,
2011**

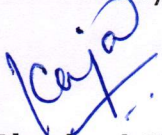
Dear Sir,

Please find enclosed herewith disclosure as required in terms of Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

You are requested to take note of the above and acknowledge receipt of the same.

Thanking You,

Yours faithfully,


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 (TC)	JYOTI STRUCTURES LIMITED	
Names of the Stock Exchanges where the shares of the target company are listed	1. National Stock Exchange of India Limited 2. The Bombay Stock Exchange Limited	
Date of reporting	13th August, 2015	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Surya India Fingrowth Private Limited	

Name of the Promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of Encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance***	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Surya India Fingrowth Private Limited	58,60,320	5.35	20,55,200	1.88	Pledge	12.08.2015	Pledge of shares	Collateral for loans taken by the company	38,05,120	3.47	State Bank of India	58,60,320	5.35

Signature of the Authorized Signatory

Place: Mumbai; Date: 13th August, 2015

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

**For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.