

**Disclosures by the Promoter(s) to the stock exchanges and to the Target Company for encumbrances of shares/ invocation of encumbrances/ release of encumbrances, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.**

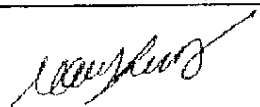
Name of the Target Company (TC)	<b>Royal India Corporation Limited</b>
Name of the Promoter(s) on whose shares encumbrances was created / invoked / release (tick the relevant date)	<b>Manoj Babulal Punamiya</b>
Date of Reporting	<b>01/02/2013</b>
Name of the Stock exchange where the shares of the target company are listed	<b>Bombay Stock Exchange Limited</b>

Details of the promoters' holding :

The term "event" indicates creation/ invocation/ release of encumbrances, as the case may be)

Promoters(s) or PACs with him	Pre event holding (excluding encumbered shares)		Details of events pertaining to encumbrance			Post event holding (encumbered shares to be excluded )		(*)Details of encumbrances (pledge/lien or others-give details
	Number	% of total share Capital	Type-creation / invocation/ release	Number of shares	Date	Number	% of total share Capital	
Manoj Babulal Punamiya	29,10,000	12.61 %	Release	14,00,000	31/01/2013	43,10,000	18.67%	Release of 14,00,000 encumbered shares by Sur-Mangal Holding Pvt Ltd

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrances have been created and other important feature of such encumbrances.



**MANOJ BABULAL PUNAMIYA**

**PLACE:MUMBAI**

**DATE: 01/02/2013**