

RAMAYANA PROMOTERS PRIVATE LIMITED

Date: 21.06.2018

To
M/S SHELTER INFRA PROJECTS LIMITED
ETERNITY BUILDING, DN-1, SEC-V,
SALT LAKE, KOLKATA -700091

Dear Sir,

Please find enclosed herewith the disclosure under Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and which is self-explanatory.

Please acknowledge receipt.

Thanking You,

Yours truly

For **RAMAYANA PROMOTERS PRIVATE LIMITED**

Ramayana Promoters Private Limited
Kajal Chatterjee

KAJAL CHATTERJEE Director
(DIRECTOR)
DIN: 05259861
Encl: As above

C.C.To:

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001

Scrip Code: **BSE: 526839**

To,
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700 001

Scrip Code: **CSE: 13077**

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)	M/S SHELTER INFRA PROJECTS LTD
Name of the Stock exchanges where the shares of the target company are listed	BOMBAY STOCK EXCHANGE
Date of reporting	21.06.2018
Name of the promoter or PAC on which shares encumbrance has been created/ released/ invoked	M/S RAMAYANA PROMOTERS PRIVATE LIMITED
Details of the creation of encumbrance:	N.A

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/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital	
Ramayana Promoters Private Limited	1981443	55.50%	1071048	29.99%	Release	14.06.2018	Pledge	For Bank's Credit facilities	1071048	29.99%	State Bank of India (Industrial Finance Branch11, DR. U. N. Brahmachari Street, Kolkata-700017)	0	0%	

Ramayana Promoters Private Limited

Signature *Kajal Chatterjee* Director

Place: Kolkata

Date: 21.06.2018