

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares in terms of Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company		M/s Net 4 India Limited						
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)		M/s Trak Online Net India Private Limited						
Date of reporting		16.12.2011						
Names of the stock exchanges where the shares of the target company are listed		National Stock Exchange of India Limited Bombay Stock Exchange Limited Delhi Stock Exchange Limited						
Details of the promoters' holding: 49,00,000 Equity Shares (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)								
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered 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	Pledge
	Trak Online Net India Private Limited	35,41,290*	17.66	Creation	14.12.2011	33,10,290**	16.50	2,31,000 shares of the Target Company are pledged

* Unencumbered shares held by the Promoter before Pledging.

**Unencumbered shares held by the Promoter after Pledging.



(Director)

Place: New Delhi

Date: 16.12.2011