

JFL/CS/NSE/2018-2019/56

Date: 17.08.2018

To,  
Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex, Bandra East,  
Mumbai-400051.  
NSE Trading Symbol: **JETFREIGHT**

and

**Jet Freight Logistics Limited,**  
C/706, Pramukh Plaza, Cardinal Gracious Road,  
Opp. Holy Family Church, Chakala,  
Andheri East, Mumbai-400099

ISIN: INE982V01017

Subject: Disclosure as given by the Promoter & Director of the company for encumbrance of shares to be submitted to the Stock Exchange and to the registered office of the Target Company, in terms of Reg. 31(1) & 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

With reference to the captioned subject matter, please find enclosed the disclosure as given by Mrs. Agnes Francis Theknath, Promoter & Director of the company for creation of encumbrance on 4,95,000 equity shares of Jet Freight Logistics Limited.

Kindly take it on your records.

Thanks & Regards,  
For Jet Freight Logistics Limited  
**For JET FREIGHT LOGISTICS LIMITED**

  
**Company Secretary & Compliance Officer**  
Shradha Mehta  
Company Secretary & Compliance Officer

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:

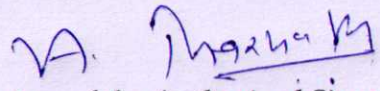
<b>Name of the Target Company (TC)</b>						Jet Freight Logistics Limited							
<b>Names of the Stock Exchanges where the shares of the target company are listed</b>						Emerge Platform of National Stock Exchange of India Limited (NSEIL)							
<b>Date of reporting</b>						17.08.2018							
<b>Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked</b>						Mrs. Agnes F Theknath							
<b>Details of the creation/ invocation/ release of encumbrance:</b>													
<b>Name of the promoter (s) or PACs with him (**)</b>	<b>Promoter holding in the target company (1)</b>			<b>Promoter holding already encumbered (2)</b>		<b>Details of events pertaining to encumbrance (3)</b>						<b>Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}</b>	
	<b>No. of shares</b>	<b>% of total share capital</b>	<b>% w.r.t. diluted share capital (*)</b>	<b>No. of shares</b>	<b>% of total share capital</b>	<b>Type of event (creation / release / invocation)</b>	<b>Date of creation/ invocation / release of encumbrance</b>	<b>Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)</b>	<b>No. of shares</b>	<b>% of total share capital</b>	<b>Name of the entity in whose favor shares encumbered</b>	<b>No. of shares</b>	<b>% of total share capital</b>
Mrs. Agnes Francis Theknath	14,97,321	25.81	NA	NA	NA	Creation	28.07.2018	Pledge	3,00,000	5.17	State Bank of India	3,00,000	5.17
Mrs. Agnes Francis Theknath	14,97,321	25.81	NA	NA	NA	Creation	28.07.2018	Pledge	1,95,000	3.36	Kotak Mahindra Bank Limited	1,95,000	3.36

*A. Theknath*

Mr. Richard Francis Theknath	13,09,147	22.57	NA	NA	NA	--	--	--	--	--	--	--	--
Mr. Dax Theknath	11,92,000	20.55	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Arlene R. Theknath	2	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Christina D. Theknath	1	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Muriel Dias	1	0.00	NA	NA	NA	--	--	--	--	--	--	--	--
Mrs. Achama Coutinho	1	0.00	NA	NA	NA	--	--	--	--	--	--	--	--

Place: Mumbai

Date: 17.08.2018

  
 Signature of the Authorized Signatory

(\*\*) 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.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Remarks: The disclosure is not being made in stipulated period of time due to my unavailability.