

April 13, 2015

National Stock Exchange of India Limited.

Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Bombay Stock Exchange Limited

Department of Corporate Services
P J Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub : Disclosure under Regulation 30 (1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations 2011 Disclosing the aggregate share holding of Promoters of the company as on 31st March 2014 in the prescribed format for your information and records..

Thanking you,

Yours faithfully,

For Andhra Cements Ltd.



G. Tirupathi Rao
Company Secretary

Encl : as above

Website: www.andhracements.com

Email : investorcell@andhracements.com

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part –A- Details of Shareholding

1.Name of the Target Company (TC)	Andhra Cements Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Exchange of India Ltd. Bombay Stock Exchange Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	---- Jaypee Development Corporation Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of the Year holding of :			
a) Shares	20,19,26,406	68.79	68.79
b) Voting Rights(otherwise than by shares)	NIL	NIL	NIL
c) Warrants	NIL	NIL	NIL
d) Convertible securities	NIL	NIL	NIL
e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	NIL	NIL
Total	20,19,26,406	68.79	68.79

For Andhra Cements Limited


G Tirupati Rao
Company Secretary & G.M. – Legal



Place : Hyderabad
Date : 13.04.2015

Note :

1 In case of promoter(s) making disclosure under regulation 30(2) no additional disclosure under regulation 30(1) is required.

(*) Diluted shore/voting capital means the total number of shares in the TC as : outstanding convertible securities/warrants into equity shares of the TC.