

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)				THE INDIA CEMENTS LIMITED			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				Anna Investments Pvt Ltd			
Date of reporting				10.07.2012			
Names of the stock exchanges where the shares of the target company are listed				Madras Stock Exchange Ltd Bombay Stock Exchange Ltd & National Stock Exchange of India Ltd			
Details of the promoters' holding: (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 others- give details
Names	Number	% of total share capital	Type – creation/ invocation/ release	Date (s)	Number	% of Total share capital	
Anna Investments Pvt Ltd	Pledged Shares : 1,10,00,625 Free Shares : 20,24,000 Total : 1,30,24,625	4.24	Creation of Pledge - 20,00,000 Equity Shares	07.06.2012	24,000	0.008	Pledged in favour of IL&FS Financial Services Ltd.
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.							

Note:	Number of shares
Pledged in favour of IL & FS Financial Services Ltd prior to 07.06.2012	: 625
Pledged in favour of HDFC Ltd prior to 07.06.2012	: 1,10,00,000
Pledged in favour of IL & FS Financial Services Ltd on 07.06.2012	: 20,00,000
Total Shares pledged as on 07.06.2012	: 1,30,00,625

Signature of the Authorized Signatory **For ANNA INVESTMENTS PVT. LTD,**

Place: Chennai
Date: 10-07-2012


Director