

SEC/NSE/2013 / 20

01.04.2013

**NATIONAL STOCK EXCHANGE OF INDIA LTD.
"EXCHANGE PLAZA"
BANDRA-KURLA COMPLEX,
BANDRA [E]
MUMBAI 400051**

Dear Sirs,

Sub: Disclosure under Regulation 13 (6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

We have received letters dated 28.03.2013, separately, along with Form - A, Form - B, and Form - D submitted to the Company, as required under the provisions of Regulation/s 13 (1), 13 (2A) and (4A), respectively of the SEBI (Prohibition of Insider Trading) Regulations, 1992, from the Promoters Group Company Viz., M/s Chettinad Holdings Private Limited, disclosing that they have acquired **2306702** Equity shares of our Company, i.e., 6.04% in the Paid-up Share Capital of the Company, through Delisting offer made by them to the Public shareholders of the Company, in accordance with the Delisting Regulations.

We are hereby making disclosure under Regulation 13 (6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, to the effect that the above said Promoter Company had acquired **2306702** Equity Shares of Rs.10/- each of our Company as per their intimation made to us.

The copies of the Form - A, Form - B, and Form - D received from the said Promoters company are also enclosed herewith for your records.

It may kindly be noted that with this acquisition, the Promoters Shareholding in the Company is 94.48% (36089279 Equity Shares of Rs.10/- Each in the Paid up capital of 38198998 Equity Shares of Rs.10/- each).

Please Acknowledge receipt.

Thanking you,

Yours faithfully,
For Chettinad Cement Corporation Ltd.



COMPANY SECRETARY
Encl : As above.

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13 (1) and (6)]

Regulation 13 (1) - Details of acquisition of 5% or more shares in a listed company

Name, PAN No. & address of shareholder with telephone number	Shareholding prior to acquisition	No. & % of shares/voting rights acquired	Date of acquisition (specify)	Date of intimation to Company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	Shareholding, subsequent to Acquisition	Trading member through whom the trade was executed with SEBI Registrati on No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value
M/s. Chettinad Holdings (P) Ltd. Regd. Office: "Rani Seethai Hall" 5 th Floor, 603 Anna Salai, Chennai-600006. PAN.NO.AAECC6624R Tel: 044-28292188	0 (0%)	2306702 (6.04%)	27/3/2013	28/03/2013	Delisting Offer	2306702	Not Applicable	Not Applicable	2306702 Equity Shares of Rs.10/- each	Rs.166,08,25,440/- [@ Rs. 720/- per Equity Share]

CHENNAI

Dt. 28/03/2013

To
Chettinad Cement Corporation Ltd.
4th Floor,
Rani seethai Hall Building
603, Anna Salai,
Chennai-600006

For Chettinad Holdings (P) Ltd.



DIRECTOR



For CHETTINAD CEMENT CORPORATION LTD.



Company Secretary

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13 (2) and (6)]

Regulation 13 (2)-Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents/Regulation 13 (2A)-Details of shares held by Promoter or persons belonging to promoters Group

Name, PAN No. of Promoter	Date of assuming office of Promoter	No. & % of shares/voting rights held at the time of becoming Director/Officer	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value
M/s. Chettinad Holdings (P) Ltd. Regd. Office: "Rani Seethai Hall" 5 th Floor, 603 Anna Salai, Chennai-600006. PAN.NO.AAEECC6624R	-	Nil	28/3/2013	Delisting Offer	-	-	2306702 Equity Shares of Rs.10/- each	Rs.166,08,25,440/- [@ Rs. 720/- per Equity Share]

CHENNAI

Dt. 28/03/2013

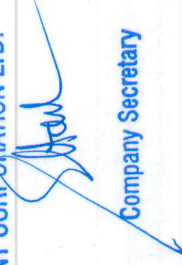
To
Chettinad Cement Corporation Ltd.
4th Floor,
Rani seethai Hall Building
603, Anna Salai,
Chennai-600006

For Chettinad Holdings (P) Ltd.


DIRECTOR



For CHETTINAD CEMENT CORPORATION LTD.


Company Secretary

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13 (4), 13 (4A) and 13 (6)]

Details of change in shareholding or voting rights held by Director of Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Person who is part of Promoter Group of a listed company	No. & % of shares voting rights held by the Person	Date of acquisition of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer)	No. & % of shares/post acquisition/voting rights sale	Trading member through whom the trade was executed with SEBI Registration	Exchange on which the trade was executed	Buy quantity	Buy Value	Sell Quantity	Sell value
M/s. Chettinad Holdings (P) Ltd. Regd. Office: "Rani Seethai Hall" 5 th Floor, 603 Anna Salai, Chennai-600006. PAN.NO.AAECC6624R	0 (0%)	27/03/2013	28/03/2013	Delisting offer	2306702 (6.04%)	Not Applicable	Not Applicable	2306702 Equity Shares of Rs.10/- each	Rs.166,08,25,440/- [@ Rs. 720/- per Equity Share]	-	-

CHENNAI

Dt. 28/03/2013

To
Chettinad Cement Corporation Ltd.
Rani seethai Hall Building
603, Anna Salai,
Chennai-600006

To
National Stock Exchange of India Ltd

Exchange Plaza

C-1, Block-G

Bandra- Kurla Complex

Bandra (E)

MUMBAI 400 051.

The Stock Exchange-Mumbai

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400001.

Madras Stock Exchange Ltd.

Post Box No.183

New No.30 (Old No.11)

Second Line Beach

Chennai-600001

For CHETTINAD CEMENT CORPORATION LTD.

[Signature]

Company Secretary

For CHETTINAD HOLDINGS (P) LTD.

[Signature]

DIRECTOR

