

GIIC/SEC/ 1
1st April, 2015

M/s. Gujarat Sidhee Cement Limited.
Agrima Business Centre,
N K Mehta International House,
178, Backbay Reclamation,
Mumbai: 400 020

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

1. Name of the Target Company (TC)	Gujarat Sidhee Cement Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange		
3. Particulars of the shareholder Name of person 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 target company) is more than 25% of the share or voting rights of the TC. Or Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Gujarat Industrial Investment Corporation Limited.		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC
	82,52,697	5.70%	5.70%
5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	82,52,697 Shares NIL NIL NIL NIL		

(*) 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.

CIN. U65990GJ1968SGC001524

Registered & Head Office :

Udyog Bhavan, 6th Floor, Block No. 11 & 12,
Sector-11, Gandhinagar-382011 (Gujarat) INDIA.
Phone: 079-23249641-44 Fax: +91-79-23236230

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

For Gujarat Industrial Investment
Corporation Limited.

[Signature]
Company Secretary.

Signature of Authorized Signatory:

Place: : Gandhinagar

Date: 1st April, 2015

General Manager
Corporate Services Department
Bombay Stock Exchange,
1st Floor, New Trading Ring,
Rutunda Building,
P J Towers, Dalal Street, Fort,
MUMBAI – 400 001.

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✓ National Stock Exchange of India Ltd.
Company Section
Exchange Plaza, Plot No.C-1, Block –G,
Bandra Kurla Complex,
Bandra (East),
MUMBAI 400 051

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