

PRINCE HOLDINGS (MADRAS) PRIVATE LIMITED

Regd. Office : "Dhun Building", 3rd Floor, North Wing, 827, Anna Salai, Chennai - 600 002.

CIN : U65991TN1993PTC025014

4th January, 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No.C/1, "G" Block,
Bandra – Kurla Complex
Bandra (East)
MUMBAI – 600 001.

Dear Sirs,

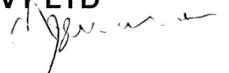
Sub: Disclosure under Regulations 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

As required under Regulation 31(2) SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we enclose the disclosure containing the details of **release of shares** of "The India Cements Limited" in the prescribed form.

Thanking you,

Yours faithfully,

For **PRINCE HOLDINGS (MADRAS) PVT LTD**



CHAIRMAN

Encl: As above

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 Ltd								
Names of the Stock Exchanges where the shares of the target company are listed					BSE Limited & National Stock Exchange of India Limited								
Date of reporting					04-01-2021								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Prince Holdings (Madras) Pvt Ltd								
Details of the creation of encumbrance:													
Name of the Promoter (s) or PACs with Him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/release / invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking /others)	Reasons for encumbrance (**)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered (***)	No. of shares	% of Total share capital
EWS Finance & Investments Pvt Ltd	27643432	8.92	-	-	-	-	-	-	-	-	-	-	-
Prince Holdings (Madras) Pvt Ltd	25993000	8.39	18000000	5.81	Release	31.12.2020	Pledge	Collateral for loans taken by the Company	3200000	1.03	Trustee: IDBI Trusteeship Services Ltd Lendor: HDFC Ltd	14800000	4.78
Anna Investments Pvt Ltd	13166625	4.25	5800000	1.87	Release	31.12.2020	Pledge	Collateral for loans taken by the third party	5800000	1.87	Trustee: IDBI Trusteeship Services Ltd Lendor: HDFC Ltd	-	-
Mr.N.Srinivasan	1124415	0.36	-	-	-	-	-	-	-	-	-	-	-
Mrs.Chitra Srinivasan	78580	0.03	-	-	-	-	-	-	-	-	-	-	-

For PRINCE HOLDINGS (MADRAS) PRIVATE LIMITED

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[Signature]
Director

Mrs.Rupa Gurunath	36440	0.01	-	-	-	-	-	-	-	-	-	-	-
Mrs.Rupa Gurunath, Trustee# of Financial Service Trust & Security Services Trust	19954024	6.44	-	-	-	-	-	-	-	-	-	-	-
Mr.S.K.Asokh Baalaje	59932	0.02	-	-	-	-	-	-	-	-	-	-	-
Total	88056448	28.42	23800000	7.68					9000000	2.90		14800000	4.78

For PRINCE HOLDINGS (MADRAS) PRIVATE LIMITED

Signature of the Authorised Signatory:

Place : Chennai

Date: 04.01.2021

Director

(#) changed from Mrs.Vidya Subramanian to Mrs.Rupa Gurunath w.e.f 07.09.2020 (from one trustee to another trustee of the same trusts) for operational and administrative convenience

(*)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.

(**)For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***)This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

	<u>Prince Holdings</u> <u>(Madras) Private Ltd</u>	<u>Anna Investments</u> <u>Private Ltd</u>
Pledged in favour of IDBI Trusteeship Services Ltd prior to 31.12.2020	1,80,00,000	58,00,000
Less: Pledge revoked by IDBI Trusteeship Services Ltd on 31.12.2020	32,00,000	58,00,000
Total Shares pledged as on 31.12.2020	1,48,00,000	-