

The India Cements Limited

Corporate Office : "Coromandel Towers", 93, Santhome High Road,
Karpagam Avenue, R.A. Puram, Chennai - 600 028

CIN : L26942TN1946PLC000931

N. SRINIVASAN

VICE CHAIRMAN &
MANAGING DIRECTOR

SAST/NSE/

TELEPHONE : 28524004

FAX : 28520702

22.05.2020

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

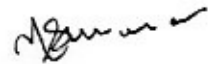
**Sub.: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

I, N.Srinivasan, Vice Chairman & Managing Director and Promoter of The India Cements Limited, disclose the details of my shareholding and voting rights and shareholding and voting rights of promoter group and Persons Acting in Concert [P(s)AC] in The India Cements Limited as on 31.03.2020 in the prescribed format. This disclosure is being made for myself and for and on behalf of the entire promoter group and P(s)AC.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



**N.SRINIVASAN
PROMOTER**

Encl: As Above

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)	The India Cements Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	<u>Equity Shares are Listed in:</u> BSE Limited, Mumbai National Stock Exchange of India Limited, Mumbai		
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.	1. Mr. N. Srinivasan 2. Mrs. Chitra Srinivasan 3. Ms. Rupa Gurunath 4. Mr. S.K. Asokh Baalaje 5. EWS Finance & Investments Private Ltd 6. Prince Holdings (Madras) Private Limited 7. Anna Investments Private Limited 8. Mrs. Vidya Subramanian, Trustee of Financial Service Trust & Security Services Trust		
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 31st March 2020, holding of:			
	a) Shares			
	Mr. N. Srinivasan	1124415	0.36	0.36
	Mrs. Chitra Srinivasan	78580	0.03	0.03
	Ms. Rupa Gurunath	36440	0.01	0.01
	Mr. S.K. Asokh Baalaje	59932	0.02	0.02
	EWS Finance & Investments Private Ltd	27643432	8.92	8.92
	Prince Holdings (Madras) Private Limited	25500000	8.23	8.23
	Anna Investments Private Limited	13166625	4.25	4.25
	Mrs. Vidya Subramanian, Trustee of Financial Service Trust & Security Services Trust	19954024	6.44	6.44
	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	87563448	28.26	28.26

[Signature]

Part-B****Name of the Target Company:**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Mr. N. Srinivasan	Promoter	
Mrs. Chitra Srinivasan	Promoter	
Ms. Rupa Gurunath	Promoter	
Mr. S.K. Asokh Baalaje	Promoter group	
EWS Finance & Investments Private Ltd	Promoter group	
Prince Holdings (Madras) Private Limited	Promoter group	
Anna Investments Private Limited	Promoter group	
Mrs. Vidya Subramanian, Trustee of Financial Service Trust & Security Services Trust	Promoter group	

Place: Chennai
Date: 22.05.2020

Signature :

Name : **N. SRINIVASAN**
PROMOTER

Note:

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

(*) 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. (**)
Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.