



Registration No. 0107537000939

ITALIAN-THAI DEVELOPMENT PUBLIC COMPANY LIMITED

3rd April, 2020

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
(Email : corp.relations@bseindia.com)

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
(Email: takeover@nse.co.in)

Dear Sirs,

Sub : Disclosures under Regulations 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed please find format for the disclosures dated 3rd April, 2020 under Regulations 30 (2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, as of 31st March, 2020.

Please take the same on the record and confirm.

Yours faithfully,

For Italian-Thai Development Public Company Limited

Pathai Chakornbundit
Senior Executive Vice President
(AUTHORISED SIGNATORY)

Encl: as above

- cc: 1. Chairman, Audit Committee of ITD Cementation of
ITD Cementation India Limited – For disclosure u/r 31 (4) of above Regulations
2. ITD Cementation India Limited- For disclosure u/r 30 (2) of above Regulations
Registered Office:
National Plastic Building,
A-Subhash Road, Paranjape B Scheme,
Vile Parle (East),
Mumbai – 400057



Format for 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)	ITD Cementation India Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited		
3.	Particulars of the shareholders(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	-		
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/capital of TC(*)
	As of March 31 st of the year, holding of: (as of 31 st March,2020)			
	a) Shares	80113180	46.64	-
	b) Voting Rights (otherwise than shares)	NIL	-	-
	c) Warrants	NIL	-	-
	d) Convertible Securities	NIL	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	-	-
	Total	80113180	46.64	-

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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
Italian-Thai Development Public Company Limited	Promoter	

Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time

The promoter of every target company shall declare on a yearly basis that he, alongwith persons acting in concert, has not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year.	Italian-Thai Development Public Company Limited has not made any encumbrance of shares during the financial year ended 31 st March, 2020
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Signature of the Authorized Signatory:
For Italian-Thai Development Public Company Limited

Pathai Chakornbundit
Senior Executive Vice President
(AUTHORISED SIGNATORY)

Place: Thailand
Date: 3rd April, 2020

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 Exchange but shall not be disseminated.