

**PoojaGulshan Chopra**

Niraj House, Sunder Baug,  
Near Deonar Bus Depot,  
Deonar, Chembur,  
Mumbai-400 088  
Tel: 25513750/66027100

Date: April 7, 2021

To,

<b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Mumbai-400001	<b>National Stock Exchange of India Limited</b> Exchange Plaza C-1, Block G, BandraKurla Complex, Bandra(East), Mumbai - 400 051
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Dear Sir/Madam,

**Sub: Disclosure pursuant to Regulation 30(2) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Please find attached herewith the disclosure made pursuant to Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

This is for your information and records.

Thanking you,

Yours faithfully

*Pooja Chopra*

**Pooja Chopra**  
**Promoter Group**

Encl. a/a

**CC:Niraj Cement Structurals Limited**  
Niraj House, Sunder Baug, Opp. Deonar Bus Depot,  
Deonar, Chembur (East), Mumbai-400 088

**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)	Niraj Cement Structurals 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 shareholder  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 Persons Acting in Concert (PAC) with him.	Mrs. Pooja Gulshan Chopra		
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 on March 31 of the year, holding of:			
a) Shares	15,00,000	3.74	3.74
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	-	-	-
<b>Total</b>	<b>15,00,000</b>	<b>3.74</b>	<b>3.74</b>

(\*) 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.

**Note:**

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

*Pooja Chopra*

Pooja Gulshan Chopra  
Promoter Group

Place: Mumbai

Date: 07.04.2021