

CENTRAL INDIA INDUSTRIES LIMITED

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Regd. Office : BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001
Phone : (033) 2243 6413, 3057 3700, 3041 0900, Fax : 033 2210 1912, E-mail : centralindia@vsnl.net
CIN : U02710WB1938PLC209971

centralindia@ckbirlagroup.com

May 14, 2020

National Stock Exchange of India Ltd
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Dear Sirs

We enclose herewith Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in respect of holding of shares in **Orient Cement Limited** held by us along with the Person acting in concert with us as on **31st March, 2020**.

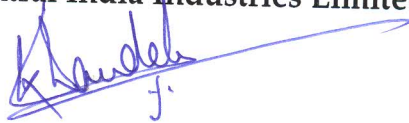
We also confirm under the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 that we and other Promoter / Promoter Group have not made any encumbrance, directly or indirectly in respect of shares held by us in **Orient Cement Limited**, other than already disclosed, during the financial year ended on **31st March, 2020**.

We hope, you will find the above in order.

Thanking you,

Yours faithfully,
For Central India Industries Limited

Encl: As above


(Krishan Kumar Chandak)
Authorised Signatory

Cc: Registered Office:
The Company Secretary
Orient Cement Limited
Unit VIII, Plot No.7,
Bhoinagar, Bhubaneswar,
Orissa - 751 012.

Corporate Office:
The Company Secretary
Orient Cement Limited
Birla Tower, 3rd Floor
25, Barakhamba Road
New Delhi - 110 001.

ANNEXURE - 1**DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011****Part-A-Details of Shareholding**

1	Name of the Target Company (TC)	ORIENT CEMENT LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LTD BSE LIMITED		
3	Particulars of the shareholder(s)	NOT APPLICABLE		
	(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 persons(s) mentioned at (3) above as of March 31, 2020	Number	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	(a) Shares			
	1 Amer Investments (Delhi) Limited	1422000	0.69%	0.69%
	2 Central India Industries Ltd	49143627	23.99%	23.99%
	3 Gwalior Finance Corporation Limited	1592500	0.78%	0.78%
	4 Hindusthan Discounting Co.Ltd	2231000	1.09%	1.09%
	5 National Engineering Industries Limited	537400	0.26%	0.26%
	6 Rajasthan Industries Ltd	504000	0.25%	0.25%
	7 Universal Trading Co.Ltd	972280	0.47%	0.47%
	8 Bengal Rubber Company Ltd	195000	0.10%	0.10%
	9 India Silica Magnesite Works Limited	200000	0.10%	0.10%
	10 Ashok Investment Corporation Ltd	260000	0.13%	0.13%
	11 Sri C.K Birla	3153570	1.54%	1.54%
	12 Smt. Nirmala Birla	3161680	1.54%	1.54%
	13 Smt. Amita Birla	388000	0.19%	0.19%
	14 Miss Avani Birla	130000	0.06%	0.06%
	15 Miss Avanti Birla	130000	0.06%	0.06%
	16 Shekhavati Investments And Traders Limited	12320865	6.01%	6.01%
	17 Jaipur Finance And Dairy Products Pvt.Ltd.	208000	0.10%	0.10%
	Total	76549922	37.36%	37.36%
	(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	None	None	None

For CENTRAL INDIA INDUSTRIES LTD.

Authorised Signatory

Name of the Target Company :

Orient Cement Limited

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
Amer Investments (Delhi) Limited	Promoter and Promoter Group	
Central India Industries Ltd	Promoter and Promoter Group	
Gwalior Finance Corporation Limited	Promoter and Promoter Group	
Hindusthan Discounting Co.Ltd	Promoter and Promoter Group	
National Engineering Industries Limited	Promoter and Promoter Group	
Rajasthan Industries Ltd	Promoter and Promoter Group	
Universal Trading Co.Ltd	Promoter and Promoter Group	
Bengal Rubber Company Ltd	Promoter and Promoter Group	
India Silica Magnesite Works Limited	Promoter and Promoter Group	
Ashok Investment Corporation Ltd	Promoter and Promoter Group	
Sri C.K Birla	Promoter and Promoter Group	
Smt. Nirmala Birla	Promoter and Promoter Group	
Smt. Amita Birla	Promoter and Promoter Group	
Miss Avani Birla	Promoter and Promoter Group	
Miss Avanti Birla	Promoter and Promoter Group	
Shekhavati Investments And Traders Limited	Promoter and Promoter Group	
Jaipur Finance And Dairy Products Pvt.Ltd.	Promoter and Promoter Group	

Signature of the Authorised Signatory

Place : Kolkata

Date : 14th May, 2020

Note:

For CENTRAL INDIA INDUSTRIES LTD.



 Authorised Signatory

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.