

CENTRAL INDIA INDUSTRIES LIMITED

Regd. Office : BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001

Phone : (033) 3057 3700, 3041 0900, E-mail : centralindia@vsnl.net

CIN : U02710WB1938PLC209971

April 01, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

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

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, 2016**.

We hope, you will find the above in order.

Thanking you,

Yours faithfully,
For Central India Industries Limited

Encl: As above


J.P Chhaochharia
Executive Director

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

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

CLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2

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	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LTD		
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, 2016	Number	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	(a) <u>Shares</u>			
	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	844280	0.41%	0.41%
	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	2897570	1.41%	1.41%
	12 Smt. Nirmala Birla	3673680	1.79%	1.79%
	13 Smt. Amita Birla	260000	0.13%	0.13%
	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%
	18 Sri Shyam Sunder Jajodia & Sri Ram Nath Jhunjhunwala	280000	0.14%	0.14%
	Total	76829922	37.50%	37.50%
	(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.

[Signature]
Executive Director

Signature of the Authorised Signatory

Place : Kolkata

Date : 1st April, 2016

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.

For CENTRAL INDIA INDUSTRIES LTD.


Executive Director