

SEC/BSE/2018

02.04.2018

Bombay Stock Exchange Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block -G
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051.

Dear Sirs,

Sub: Annual Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

As required under Regulation 30 (1) read with 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find the Annual Declaration in the prescribed format in respect of Equity shares held by the Company in M/s.Anjani Portland Cement Limited, as on the Financial year ended 31st March 2018.

Kindly take on record the same.

Thanking you,

Yours faithfully,

For Chettinad Cement Corporation Pvt Limited


S Hariharan

Company Secretary

CC: Anjani Portland Cement Limited
Regd Office: "Unit No. 306-A,
The Capital, 3rd Floor,
Plot C-70, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Format for Disclosures 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)	Anjani Portland Cement Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange 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 target company) 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.	Chettinad Cement Corporation Private Limited		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number	% 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 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.	18964270	75% (as a % to the total share capital of the Company)	75%
Total	18964270	75%	75%



For Chettinad Cement Corporation Private Ltd

Authorised Signatory

Place: Chennai

Date: 02.04.2018

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 the equity shares of TC

** Part – B shall be disclosed to Stock Exchanges but shall not be disseminated.