

April 1, 2021

To,

BSE Ltd Corporate Relationship Department P.J.Towers Dalal Street Mumbai – 400 001 Company Code: 502180	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Company Code: SHREDIGCEM
---	--

Re: Disclosure pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed a disclosure in the prescribed format, in respect of our aggregate shareholding in Shree Digvijay Cement Co. Limited (Target Company) as of March 31, 2021, for your information and record.

Yours sincerely,

For and on behalf of True North Fund VI LLP

SRIKRISHNA
VENKATANARASI
MHA DWARAM

Digitally signed by SRIKRISHNA
VENKATANARASIMHA DWARAM
Date: 2021.04.01 16:54:59 +05'30'

Srikrishna Dwaram
Authorised Person

Encl: as above

DISCLOSURE UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1. Name of the Target Company (TC)	Shree Digvijay Cement Co. 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) : 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.	True North Fund VI LLP		
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 of March 31st of the year, holding of:			
a) Shares	8,08,25,928	56.80%	56.80%
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.	Nil	Nil	Nil
Total	8,08,25,928	56.80%	56.80%

(*) 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.

For and on behalf of True North Fund VI LLP

Signature of the Authorised Signatory:

SRIKRISHNA
VENKATANARASIMHA DWARAM
HA DWARAM
+05'30'

Digitally signed by SRIKRISHNA
VENKATANARASIMHA DWARAM
Date: 2021.04.01 16:55:48
+05'30'

**Srikrishna Dwaram
Authorised Person**

Signature of the Authorized Signatory:

Place: Mumbai
Date: April 1, 2021