

1st April, 2016

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National Stock Exchange of India Limited,
Exchange Plaza,
Bandra – Kurla Complex, Bandra (East)
MUMBAI – 400 051

FAX NO. 022-22722041 / 22722061
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BSE Limited
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 023

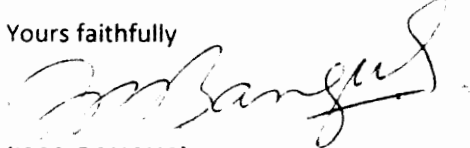
Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith disclosure of the aggregate shareholding & voting rights of promoter together with person acting in concert as of 31st March 2016 in Shree Cement Limited.

Please find the same in order.

Yours faithfully



(H.M. BANGUR)
Authorised Signatory

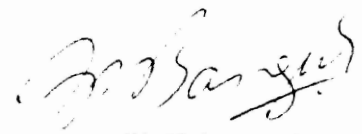
Encl: As Stated

CC: The Company Secretary
Shree Cement Limited,
Bangur Nagar,
BEAWAR– 305901

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of Shareholding

[illegible]


(H. M. Bangur)
Authorized Signatory

Place: Kolkata

Date: 2/4/2016

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.

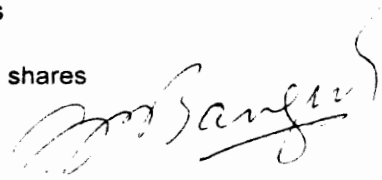
NAME OF PROMOTER MEMBER OF PROMOTER GROUP AND PAC

S. No.	Name of Promoter	No of Shares	No of Outstanding Convertible Securities / Warrants	Total Shares	% of total Share Capital
1	Benugopal Bangur	425821*	N.A.	425821	1.22
2	Harimohan Bangur	442438	N.A.	442438	1.27
3	Padma Devi Maheshwari	600	N.A.	600	0.00
4	Prashant Bangur	57475	N.A.	57475	0.16
5	Rajkamal Devi Bangur	126100	N.A.	126100	0.36
6	Ranu Bangur	20000	N.A.	20000	0.06
7	Riya Puja Jain	2050	N.A.	2050	0.01
8	Shree Capital Services Ltd.	8984155	N.A.	8984155	25.79
9	DigvijayFinlease Ltd.	4234780	N.A.	4234780	12.16
10	Mannakrishna Investments Private Ltd.	2042824	N.A.	2042824	5.86
11	Newa Investments Private Ltd.	1376270	N.A.	1376270	3.95
12	Ragini Finance Ltd.	1268882	N.A.	1268882	3.64
13	Didu Investments Private Ltd.	1170909	N.A.	1170909	3.36
14	NBI Industrial Finance Co Ltd.	849450	N.A.	849450	2.44
15	The Venkatesh Co Ltd.	460030	N.A.	460030	1.32
16	Rajesh Vanijya Private Ltd.	369226	N.A.	369226	1.06
17	The Didwana Investment Co Ltd.	327400	N.A.	327400	0.94
18	Western India Commercial Co Ltd.	200650	N.A.	200650	0.58
19	The Laxmi Salt Co Ltd.	124600	N.A.	124600	0.36
20	Asish Creations Private Ltd.	86137	N.A.	86137	0.25
Total		22569797		22569797	64.79

***Note:**

Out of the 425821 shares held by Shri Benugopal Bangur, the beneficial Interest on 107900 shares is held by the following Trusts/Institution (Belonging to Promoters Group):

- Benugopal Bangur Family Trust (Private Trust): 4000 shares
- Sunder Devi Bangur Family Benefit Trust (Private Trust): 3000 shares
- Sri Rama Nidhi (Family Deity): 7100 shares
- Shree VenkateshAyurvedicAushdhalaya (Charitable Institution): 93800 shares


(H. M. Bangur)
Authorized Signatory

Place: *Kolkata*

Date: *2/4/2016*