The India Cements Limited

Corporate Office : "Coromandel Towers", 93, Santhome High Road,
Karpagam Avenue, R.A. Puram, Chennai - 600 028

CIN : L26942TN1946PLC000931

N. SRINIVASAN
VICE CHAIRMAN &
MANAGING DIRECTOR

TELEPHONE : 28524004
FAX : 28520702

04.04.2017

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

Sub.: Disclosure under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, N.Srinivasan, Vice Chairman & Managing Director and Promoter of The India Cements Limited, disclose the details of my shareholding and voting rights and shareholding and voting rights of promoter group and Persons Acting in Concert [P(s)AC] in The India Cements Limited as on 31.03.2017 in the prescribed format. This disclosure is being made for myself and for and on behalf of the entire promoter group and P(s)AC.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

N.SRINIVASAN
PROMOTER

Encl.: As above

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

Part – A - Details of Shareholding:

1.	Name of the Target Company (TC)	The India Cements Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	**Equity Shares are Listed in:** BSE Limited, Mumbai National Stock Exchange of India Limited, Mumbai		
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.	Mr.N.Srinivasan Mrs.Chitra Srinivasan Ms.Rupa Gurunath Mr.S.K. Asokh Baalaje Mrs. Rajam Krishnamoorthy EWS Finance & Investments Private Ltd Prince Holdings(Madras) Private Ltd Anna Investments Private Ltd Mrs.Vidya Subramanian (Trustee)		
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 31st March 2017, holding of:			
	a) Shares:			
	Mr.N.Srinivasan	634415	0.21	0.21
	Mrs.Chitra Srinivasan	78580	0.03	0.03
	Ms.Rupa Gurunath	36440	0.01	0.01
	Mr.S.K. Asokh Baalaje	59932	0.01	0.01
	Mrs. Rajam Krishnamoorthy	1940	0.00	0.00
	EWS Finance & Investments Private Ltd	27643432	9.00	9.00
	Prince Holdings(Madras) Private Ltd	25500000	8.30	8.30
	Anna Investments Private Ltd	13024625	4.24	4.24
	Mrs.Vidya Subramanian (Trustee)	19954024	6.50	6.50
	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.	Nil	Nil	Nil
	Total	**86933388**	**28.30**	**28.30**

Signature :

Place: Chennai

Name: **N.SRINIVASAN**

Date: 04.04.2017

PROMOTER

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.