



Commitment, Reliability & Quality

Dept. of Corporate Services – Corporate Relationship,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 023

Listing Department
National Stock Exchange of India
Limited,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex,
Bandra (East), Mumbai 400 051

Date	Our Reference No.	Our Contact	Direct Line
8 th February, 2018	SEC/02 /2018	RAHUL NEOGI	91 22 67680814

Dear Sirs,

Sub: Disclosure under Regulation 7(2) of SEBI read with Regulation 6(2) of (Prohibition of Insider Trading) Regulations, 2015
Scrip Code: 509496 (BSE) and ITDCM (NSE)

The Company has issued and allotted further 16,629,684 equity shares of Re.1/- each fully paid up to Qualified Institution Buyers (QIB) at its Board Meeting held on 2nd February, 2018. Consequent upon the aforesaid allotment the voting rights of Italian-Thai Development Public Company Limited, Thailand, Promoter of the Company have been reduced from 51.63% to 46.64%.

In this connection, enclosed please find letter dated 6th February, 2018 received from Italian-Thai Development Public Company Limited, Promoter of the Company alongwith Form 'C' giving details of change in holding of Securities of Promoter, Employee or Director of a listed company resulting in change in their voting rights without any corresponding change in their shareholding under Regulation 7 (2) read with Regulation 6(2) – Continual disclosure of under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly treat this as disclosure under the abovementioned Regulations and take the same on the record.

Thanking you,

Yours faithfully,

For ITD Cementation India Limited


(RAHUL NEOGI)
COMPANY SECRETARY

ITD CEMENTATION INDIA LIMITED

Registered & Corporate Office : National Plastic Building, A - Subhash Road, Paranjape B Scheme, Vile Parle (East), Mumbai - 400 057.

Tel.: 91-22-66931600 Fax : 91-22-66931628 www.itdcem.co.in

Corporate Identity Number : L61000MH1978PLC020435

ISO 9001, ISO 14001 & OHSAS 18001

DNV GL



Registration No. 0107537000939

ITALIAN-THAI DEVELOPMENT PUBLIC COMPANY LIMITED

6th February 2018

ITD Cementation India Limited
National Plastic Building,
A-Subhash Road, Paranjape B Scheme,
Vile Parle (East),
Mumbai – 400057, India
(Email: Rahul.Neogi@itdcem.co.in)

Dear Sirs,

Sub : Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Enclosed please find format for the disclosures dated 6th February 2018 under details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as on 2nd February 2018.

Please take the same on record and confirm.

Yours faithfully,

For Italian-Thai Development Public Company Limited

Nijaporn Charanachitta

Director & Senior Executive Vice President

Pathai Chakornbundit

Director & Senior Executive Vice President

Encl: as above

cc: ITD Cementation India Limited
Registered Office:
National Plastic Building,
A-Subhash Road, Paranjape B Scheme,
Vile Parle (East),
Mumbai – 400057, India
(Email: Rahul.Neogi@itdcem.co.in)



2034 132-161 ITALTHAI TOWER, NEW PETCHBURI ROAD, BANGKAPI, HUAYKWANG, BANGKOK 10320, THAILAND
P.O. BOX 1011 NEW PETCHBURI, TEL : (66 2) 716-1600, FAX : (66 2) 716-1488, www.itd.co.th

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **ITD CEMENTATION INDIA LIMITED**
ISIN of the company: **INE686AQ1026**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/Immediate relative to/other s etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. - Shares, Warrants , Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. - Shares, Warrants , Convertible Debentures etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14

Quesada

Italian-Thai Development Public Company Limited, (Promoter)	PROMOTER	EQUITY SHARES	80,11,318 (51.63 %)	EQUITY SHARE S	-	-	-	2-2-2018	-	6-2-2018	On 2-2-2018, ITD Cementation India Limited issued and allotted further 16629684 equity shares to Qualified Institutional Buyers resulting in reduction of voting rights of the Promoter from 51.63% to 46.64%
AABCI2013D											
Address: 2034/132-161, Italtai Tower, New Petchburi Road, Bangkok, Huaykwa ng, Bangkok 10310, Thailand											

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2) - **N.A.**

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



Nijaporn Charanachitta

Director & Senior Executive Vice President



Pathai Chakornbundit

Director & Senior Executive Vice President

Date: 6th February, 2018

Place: Bangkok, Thailand
