Prahlad Rai Chamaria

Address: A-2/56, Rajori
Garden, New Delhi-110027
Ph. No.:- 011-49805200

April 1, 2016

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
Fax: 022-26598237/38/47
Phone No. 022-2659-8235/36

Sub: Submission of Disclosure under Reg. 30(2) of SEBI (SAST) Regulations, 2011
Ref: Barak Valley Cements Limited Symbol-BVCL

Dear Sir/Madam,

In pursuance to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 and SEBI Circular No. CIR/CFD/POLICYCELL/5/2014 dtd. 25th August, 2014, please find attached the disclosure regarding aggregate of my shareholding and voting rights along with Persons acting in concert with me (PAC) in M/s Barak Valley Cements Limited ("BVCL") as on 31st Day of March 2016 for your perusal. I have also simultaneously given this disclosure to the Target Company-BVCL.

You are requested to consider the aforesaid for your records and oblige.

Thanking you,

Yours truly,

P. R. Chamaria

Prahlad Rai Chamaria
(Promoter & Director)
(Barak Valley Cements Limited)

Encl. As Above

Prahlad Rai Chamaria

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Ph. No:- 011-49805200

ANNEXURE-1

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)	Barak Valley Cements Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited (NSE), 2. BSE Limited (BSE)		
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 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.	Prahlad Rai Chamaria (with person acting in Concert- 'Annexure-A')		
4. Particulars of the Shareholding of persons 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	3737800	16.867	-
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.	-	-	-
Total	**3737800**	**16.867**	-

P.R. Chamaria

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P. R. Chamaria

Signature of the Authorised Signatory
Place: Shamgarh(M.P.)
Date: 01.04.2016

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.

Annexure- A'						
Sh. Prahlad Rai Chamaria & PAC with him						
S. No.	**Name of the Shareholder**	**No. of Shares held**	**% w.r.t. total share/voting capital wherever applicable**	**% of diluted share/voting capital of TC**	**Folio No.**	**Dp-Id/Client-Id**
1	Prahlad Rai Chamaria	1,984,800	8.957	0	1	IN300118/10931940
2	Sarika Jalan	1,500	0.007	0	--	IN300118/11104269
3	Kailash Prasad Chamaria (Karta) for Gouri Shankar Kailash Prasad (HUF)	234,500	1.058	0	--	IN300118/10932565
4	Kailash Prasad Chamaria	250,000	1.128	0	--	IN300118/10932573
5	Kamakhya Chamaria	340,000	1.534	0	--	IN302365/10869711
6	Ratna Chamaria	240,000	1.083	0	--	IN302365/10869779
7	Rajendra Chamaria (Karta) for Rajendra Udyog (HUF)	259,000	1.169	0	--	IN302365/10869842
8	Kamakhya Chamaria (Karta) for Hardeo Das Kamakhya Prasad (HUF)	289,000	1.304	0	--	IN302365/10869859
9	Prahlad Rai Chamaria (Karta) for Prahlad Rai Vinay Kumar (HUF)	39,000	0.176	0	--	IN302365/10869875
10	Prahlad Rai Chamaria (Karta) for G.S. Chamaria & Sons (HUF)	100,000	0.451	0	--	IN302365/10873633
	Total	**3,737,800**	**16.867**			

P. R. Chamaria