

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                                                                                                                             |                                                                     |                                                         |                                                           |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
| Name of the Target Company (TC)                                                                                                                                                             | BURNPUR Cement Ltd.                                                 |                                                         |                                                           |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                               | AKSHAY VENTURE PVT. Ltd.                                            |                                                         |                                                           |
| Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                     | Yes.                                                                |                                                         |                                                           |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                          | Bombay Stock Exchange Ltd.<br>National Stock Exchange of India Ltd. |                                                         |                                                           |
| Details of the acquisition / disposal as follows                                                                                                                                            | Number                                                              | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| <b>Before the acquisition under consideration, holding of :</b>                                                                                                                             |                                                                     |                                                         |                                                           |
| a) Shares carrying voting rights                                                                                                                                                            | 869341                                                              | 1.151                                                   | 1.05                                                      |
| b) Voting rights (VR) otherwise than by shares                                                                                                                                              |                                                                     |                                                         |                                                           |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)                   |                                                                     |                                                         |                                                           |
| d) Total (a+b+c)                                                                                                                                                                            |                                                                     |                                                         |                                                           |
| <b>Details of acquisition/sale</b>                                                                                                                                                          |                                                                     |                                                         |                                                           |
| a) Shares carrying voting rights acquired/sold                                                                                                                                              | 25000                                                               | 0.033                                                   | 0.030                                                     |
| b) VRs acquired /sold otherwise than by shares                                                                                                                                              |                                                                     |                                                         |                                                           |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold      |                                                                     |                                                         |                                                           |
| d) Total (a+b+c)                                                                                                                                                                            |                                                                     |                                                         |                                                           |
| <b>After the acquisition/sale, holding of:</b>                                                                                                                                              |                                                                     |                                                         |                                                           |
| a) Shares carrying voting rights                                                                                                                                                            | 894341                                                              | 1.18                                                    | 1.08                                                      |
| b) VRs otherwise than by shares                                                                                                                                                             |                                                                     |                                                         |                                                           |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. |                                                                     |                                                         |                                                           |
| d) Total (a+b+c)                                                                                                                                                                            |                                                                     |                                                         |                                                           |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                  | • Open Market                                                       |                                                         |                                                           |

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

20.06.2014

Equity share capital / total voting capital of the TC before the said acquisition / sale

755543630

Equity share capital/ total voting capital of the TC after the said acquisition / sale

755543630

Total diluted share/voting capital of the TC after the said acquisition

82554363

(\*) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: Kolkata

Date: 21.06.2014

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