



BURNPUR CEMENT LIMITED

Corporate Office : 14, Bentinck Street, "Gujarat Mansion"
2nd Floor, Kolkata-700 001, West Bengal, India
Phone : (033) 2262 3167, Fax : (033) 2262 3168
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CIN No. : L27104WB1986PLC040831

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sir,

Please find the disclosure under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and takeover) Regulation 2011 submitted by Akshay Vintrade Pvt. Ltd to the Company, which has been submitted to stock exchange by the Burnpur Cement Ltd & Akshay Vintrade Pvt. Ltd through mail simultaneously.

It is for your information.

Kindly acknowledge the same

Thanks & Regards
For Burnpur Cement Ltd.

Company Secretary

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	Akhay Vitrade 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. 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 (*)
Before the acquisition under consideration, holding of : a) Shares carrying voting rights 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)	1062171	1.41	1.29
Details of acquisition/sale a) Shares carrying voting rights acquired/sold 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)	92015	0.12	0.11
After the acquisition/sale, holding of: a) Shares carrying voting rights 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)	1154186	1.53	1.40
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.

30.06.2014

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

755543630

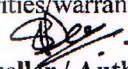
Equity share capital/ total voting capital of the TC after the said acquisition / sale

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: 01.07.2014.

Format for Disclosures under Regulation 29(1) 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 VENTRADE 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. NATIONAL STOCK EXCHANGE of India Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1062171	1.41	1.29
b) Voting rights (VR) otherwise than by equity 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)			
d) Total (a+b+c)			
Details of acquisition			
a) Shares carrying voting rights acquired	92015	0.12	0.11
b) VRs acquired otherwise than by equity 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			
d) Total (a+b+c)			
After the acquisition, holding of:			
a) Shares carrying voting rights	1154186	1.53	1.40
b) VRs otherwise than by equity 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 (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	OPEN MARKET		
Salient features of the securities acquired including time till	N.A.		

redemption, ratio at which it can be converted into equity shares, etc.	
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	30.06.2014
Equity share capital / total voting capital of the TC before the said acquisition	755543630
Equity share capital/ total voting capital of the TC after the said acquisition	755543630
Total diluted share/voting capital of the TC after the said acquisition	82554363

Note:

(*) 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 / Authorised Signatory

Place: Koikata

Date: 01-07-2014.
