

Date: 04.04.2019

To,

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra (E), Mumbai- 400 051

Dear Sir,

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

Pursuant to annual disclosure of Shareholding under SEBI Takeover Code, we are hereby furnishing the disclosure of promoter(s) shareholding as on 31.03.2019 in terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt of the above documents.

Thanking You,
Yours Faithfully,

For Promoter(s)/ Promoter(s) Group



Authorized Signatory

Encl: As above.

Format for 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)	Burnpur Cement Ltd		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd (BSE) National Stock Exchange of India Ltd (NSE)		
3	Particulars of the shareholders(s):	Name	No. of Shares	
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 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 Name(s) of promoter(s), member of the promoter group and PAC with him.			
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 March 31st of the year, holding of:			
a)	Shares	23790973	27.624	27.624
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	23790973	27.624	27.624

Prepared