



Registration No. 0107537000939

ITALIAN-THAI DEVELOPMENT PUBLIC COMPANY LIMITED

2nd April, 2019

Dept. of Corporate Services – Corporate Relationship,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001
(Email : corp.relations@bseindia.com)

National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051
(Email: takeover@nse.co.in)

Dear Sirs,

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

Enclosed please find format for the Disclosures dated 2nd April, 2019 under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as of 31st March, 2019.

Please take the same on the record and confirm.

Yours faithfully,
For Italian-Thai Development Public Company Limited

Pathai Chakornbundit
Senior Executive Vice President
(AUTHORISED SIGNATORY)

Encl: as above
cc: ITD Cementation India Limited
Registered Office:
National Plastic Building,
A-Subhash Road, Paranjape B Scheme,
Vile Parle (East),
Mumbai – 400057



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) | ITD Cementation India Limited | | |
| 2. | Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited, National Stock Exchange of India Limited | | |
| 3. | Particulars of the shareholders(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 TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him | - Italian – Thai Development Public Company Limited, Thailand | | |
| 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/capital of TC(*) |
| | As of March 31 st of the year, holding of: (as of 31 st March,2019) | | | |
| | a) Shares | 80113180 | 46.64 | - |
| | b) Voting Rights (otherwise than shares) | NIL | - | - |
| | c) Warrants | NIL | - | - |
| | d) Convertible Securities | NIL | - | - |
| | e) Any other instrument that would entitle the holder to receive shares in the TC | NIL | - | - |
| | Total | 80113180 | 46.64 | - |



Signature of the Authorized Signatory:
For Italian-Thai Development Public Company Limited



Pathai Chakornbundit
Senior Executive Vice President

Place: Thailand
Date: 2nd April, 2019

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 Exchange but shall not be disseminated.