E-mail: n.s_ewsf@yahoo.com

Phone: 28523944 Fax : 28516270

EWS FINANCE & INVESTMENTS PRIVATE LIMITED

Regd. Office: "Dhun Building", 3rd Floor, North Wing,827, Anna Salai, Chennai - 600 002.

CIN: U65921TN1990PTC018810

SAST/

11.04.2023

BSE Limited Corporate Relationship Dept. First Floor. New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001.

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) MUMBAI 400 051.

SCRIP CODE:530005

SCRIP CODE:INDIACEM

Dear Sirs.

Sub.: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisi of Shares and Takeovers) Regulations, 2011

As required under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we enclose the disclosure containing the details creation of Pledge of equity shares of "The India Cements Limited" in the prescribed form.

Thanking you,

Yours faithfully. for EWS FINANCE & INVESTMENTS PRIVATE LIMITED

> **RUPA GURUNATH** DIRECTOR

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DIN: 01711965

Encl.: As above

Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company (TC)								The India Cements Limited						
Names of the Stock Exchanges where the shares of the target company are listed								BSE Limited & National Stock Exchange of India Limited						
Date of reporting									11.04.2023					
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked									EWS Finance & Investments Private Limited					
Details of the creation of encumbrance:														
Name of the Promoter (s) or PACs with Him (*) Promoter holding in the target company (1)			Promoter he alread encumbere	ready				pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release /invocation	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal under- taking /others)	Reasons for encum-brance (**)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered (***)	No. of shares	% of Total share capital	
EWS Finance & Investments Private Limited	66803057	21.56	19500000	6.29	creation	10.04.2023	Pledge	Collateral for loans taken by the Company	9119217	2.94	<u>Trustee</u> : Nil <u>Lender</u> : Infina Finance Private Limited	28619217	9.235	
Mr.N.Srinivasan	1124415	0.36	-	-	_	-	-		-	-	-	-	-	
Mrs.Chitra Srinivasan	78580	0.03	-	-	-	-	-		-	-	-	-	-	
Mrs.Rupa Gurunath	36440	0.01	-	-	-	-	-		-	-	-	-	-	
Mrs.Rupa Gurunath, Trustee of Financial Service Trust & Security Services Trust	19954024	6.44	-	-	-	-	-		-	-	-	-	-	

For EWS FINANCE & INVESTMENTS PRIVATE LTD.

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Name of the Promoter (s) or PACs with Him (*)	in the ta	in the target		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release /invocation	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal under- taking /others)	Reasons for encum-brance (**)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered (***)	No. of shares	% of Total share capital
Mr.S.K.Asokh Baalaje Total	59932 88056448	0.02 28.42	-	-	-	-	-		-	-	-	- 28619217	9.235

For EWS FINANCE & INVESTMENTS PRIVATE LTD.

Signature of the Authorised Signatory:

Place : Chennai Date: 11.04.2023

DIRECTOR

(**)For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***)This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Particulars	Pledged in favour of	Number of Equity Shares Pledged
Opening Balance as on 28.09.2022	Trustee: IDBI Trusteeship Services Ltd Lendor: HDFC Ltd	14800000
Pledge created on 24.03.2023	Trustee: Nil Lendor: Bajaj Financial Securities Limited	4700000
Pledge created on 10.04.2023	Trustee: Nil Lender: Infina Finance Private Limited	9119217
Closing Balance as on 10.04.2023		28619217

^(*)The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.