

ANNEXURE - 1

Format for 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) : SAGAR CEMENTS LIMITED

Names of the stock exchanges where the shares of the target company are listed : BSE AND NSE

Date of reporting : 18.01.2019

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked : W.MALATHI

Details of the creation of encumbrance

Name of the promoter(s) or PACs with him*	Promoter holding in the target company	Promoter holding (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation [(2) + (3)] + release [(2)-(3)] / invocation [(1)-(3)])					
			Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non-disposal / undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***
W.MALATHI	755400	3.70	Nil	Nil	Creation	17th January, 2019	Pledge	Third Party Pledge	755400	3.70	Axis Finace Limited	755400	3.70

Signature of the Authorized Signatory : *W.Malathi*

Place : Hyderabad
Date : 18.01.2019

* 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.
** 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.