

Date: 30.3.2020

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th Floor Bandra - Kurla Complex Bandra {East) Mumbai-400051 The Secretary
BSSE Limited
P J Towers
Dalal Street
Mumbai-400001

Scrip Code: 502090

Symbol: SAGCEM

Series: Eq

The Company Secretary Sagar Cements Limited Regd.Office: Plot No.111, Road No.10 Jubilee Hills

Hyderabad-500 033

Dear Sir,

Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

In terms of the above said Regulation, we forward herewith our disclosure regarding acquisition of shares in Sagar Cements Limited pursuant to the conversion of warrants held by us.

Thanking you

Yours faithfully For RV Consulting Services Private Limited

Sd/-S.Rachana Director

Encl.

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Name of the Target Company (TC)	Sagar Cements Limited				
Name (s) of the acquirer and Persons Acting					No. of Shares
in Concert (PAC) with the acquirer	Limi	_	,		
	Acquirer				7,75,597
			Acting in Concert		No.of Shares
	No.		0		
	1	Andhra P	radesh Industrial		3,13,285
		Develop	ment Corporation	Ltd.	
	2	Panchava	Panchavati Polyfibres Ltd. Sagar Priya Housing and Industrial Enterprises Ltd. W.Malathi N.Madhavi		31,500
	3	Sagar Pri			8,60,000
		Industria			
	4	W.Malat			7,55,400
	5	N.Madha			5,33,800
	6	P.V.Nara	simha Reddy		2,000
	7 S.Anand Reddy			13,06,524	
	8	S.Vanaja	ajatha		9,90,769
	9	Sreekant	h Reddy Sammidi		12,39,353
	10	S.Aruna			13,69,545
	11	Sammidi	Siddharth		8,21,898
	12	Sammidi	Aneesh Reddy		8,21,897
	13	S.Rachan	ıa		11,67,183
		Total			1,09,88,751
Whether the acquirer belongs to	Yes				
Promoter/Promoter Group					
Name(s) of the Stock Exchange(s) where the	The National Stock Exchange of India Limited,				
shares of TC are Listed		BSE Limi			
Details of the acquisition/ disposal as follows	Number		% w.r.t. total	% w.r.t. total	
			share/voting		uted share/
			capital	voting capital of	
			wherever	t	:he TC(**)
			applicable (*)		
Before the acquisition under consideration, holding of:					
a) Shares carrying voting rights	1,09,88,751		50.06%		46.76%
b) Shares in the nature of encumbrance	1,03,00,/31		50.00%	40./0%	
(pledge / lien/ non-disposal undertaking/		-	_		-
others)					
c) Voting rights (VR) otherwise than by shares	_		_		_
d) Warrants / convertible securities / any	7.	75,000	_		3.30%
· · · · · · · · · · · · · · · · · · ·		,			2.22,0
other instrument that entitles the acquirer					
other instrument that entitles the acquirer to receive shares carrying voting rights in					
other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)					

Details of acquisition / sale			
a) Shares carrying voting rights acquired/ sold	3,25,000	1.46%	1.38%
against conversion of warrants			
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) Shares encumbered / invoked / released by	-	-	-
the acquirer			
e) Total (a + b + c +/ - d)	3,25,000	1.46%	1.38%
After the acquisition/sale, holding of			
a) Shares carrying voting rights	1,13,13,751	50.79%	48.14%
o) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other	4,50,000	-	1.92%
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category) after acquisition			
Total (a + b + c + d)	1,17,63,751	50.06%	50.06%
Mode of acquisition / sale {e.g. open market / off	Conversion of	f warrants in to	equity shares
Warket / public issue / rights issue / preferential			
allotment / inter se transfer etc.			
Date of acquisition/ sale of shares / VR or date of	27.03.2020		
receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital / total voting capital of the	2,19,50,000		
TC before the said acquisition/ sale			
Equity share capital / total voting capital of the	2,22,75,000		
TC after the said acquisition/ sale			
Total diluted share/ voting capital of the TC after	2,35,00,000		
the said acquisition			

- * Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchanges.
- ** 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.

For RV Consulting Services Private Limited

Sd/-S.Rachana Director

Signature of the Acquirer / Seller/ Authorised Signatory

Place: Hyderabad Date: 30.03.2020