

# Gopikishan S. Damani

903, Dalamal House, 206, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai 400 021.

Tel: 2287 2539 / 2204 2514  
E-mail: info@derivetrading.co.in

Date: 27<sup>th</sup> June, 2024

To,

**The Bombay Stock Exchange Limited**  
Phiroze Jeejabhoy Towers,  
Dalal Street, Mumbai - 400 001

**The National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Dear Sir,

Please find the following Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

1. Name of the Target Company (TC)	<b>THE INDIA CEMENTS LIMITED</b>		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Radhakishan S. Damani Mr. Gopikishan S. Damani Mrs. Shrikantadevi R. Damani Mrs. Kirandevi G. Damani M/s. Derive Trading and Resorts Private Limited M/s. Derive Investments (Partners -Mr. Radhakishan S. Damani and Mr. Gopikishan S. Damani)		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. The Bombay Stock Exchange Limited 2. The National Stock Exchange of India Limited 3. Luxembourg Stock Exchange		
5. Details of the acquisition/disposal as follows:	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/sale under consideration, holding of:</u> a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/ non disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	7,05,64,834	22.77	22.77
Total (a+b+c+d)	7,05,64,834	22.77	22.77

<u>Details of sale</u>			
a) Shares carrying voting rights acquired/sold	7,05,64,656	22.77	22.77
b) VRs acquired/sold otherwise than by equity 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			
Total (a+b+c+d)	7,05,64,656	22.77	22.77
<u>After the acquisition/sale, holding of:</u>	178	0.00	0.00
a) Shares carrying voting rights			
b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other 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)	178	0.00	0.00
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market Sale		
7. Date of acquisition/sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	27 <sup>th</sup> June, 2024		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	30,98,97,201 Equity shares of Rs. 10/- each		
9. Equity share capital/ total voting capital of the TC after the said acquisition /sale	30,98,97,201 Equity shares of Rs. 10/- each		
10. Total diluted share/voting capital of the TC after the said acquisition	30,98,97,201 Equity shares of Rs. 10/- each		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

Thanking You,

Yours sincerely,



**Gopikishan S. Damani**

Place : Mumbai

Date : 27<sup>th</sup> June, 2024

CC: 1) The Company Secretary  
The India Cements Limited  
827, Dhun Building, Anna Salai, Chennai, Tamil Nadu, 600002

2) Luxembourg Stock Exchange  
P.O. Box 165, L-2811 Luxembourg, Europe