



# SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2018-19

22nd January 2019

The National Stock Exchange of India Ltd.,  
"Exchange Plaza", 5<sup>th</sup> Floor  
Bandra – Kurla Complex  
Bandra (East)  
**Mumbai – 400 051**

The Secretary  
BSE Limited  
P J Towers  
Dalal Street  
**Mumbai – 400 001**

**Symbol: SAGCEM**

**Series: EQ**

**Scrip Code: 502090**

Dear Sirs,

Sub: Disclosure made by the promoters under Regulation 31 (1) of the SEBI (SAST) Regulations, 2011

\*\*\*

We forward herewith the disclosure received in the prescribed form under the above mentioned regulations from Smt.W.Malathi, one of the members of our promoter group regarding the pledge of the shares held by her with Axis Finance Limited (Lenders) as third party security for the loan being availed from the said lender.

Thanking you

Yours faithfully  
For Sagar Cements Limited

R.Soundararajan  
Company Secretary



**Registered Office :** Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in

CIN : L26942TG198IPLC002887

**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 already encumbered (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 ***	Number	% of total share capital	
W.MALATHI	755400	3.70	Nil	Nil	Creation	17th January, 2019	Pledge	Third Party Pledge	755400	3.7	Axis Finace Limited	0	0	

Signature of the Authorized Signatory



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.