

SCL:SECTL:NSE:BSE:2021-22

Date: 6.4.2021

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th Floor Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Fax No.022-26598237/26598238 Email: <u>takeover@nse.co.in</u> The Secretary BSE Limited P J Towers Dalal Street <u>Mumbai – 400 001</u> Fax No.022-22722041/22722061 Email: <u>corp.relations@bseindia.com</u>

Scrip Code: 502090

Symbol: SAGCEM Series: EQ

Dear Sirs,

Disclosure u/r 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

....

In terms of the above said Regulation, we forward herewith the declaration received from Dr.S.Anand Reddy, member of the Promoter Group of <u>Sagar Cements Limited</u> along with persons acting in concert with the company that they have not made any encumbrance, directly or indirectly, other than those, if any, already disclosed during the year 2020-21 in respect of their shareholdings in the company.

Thanking you

Yours faithfully For Sagar Cements Limited

Soundararajan **Company Secretary**



Registered Office : Plot No. 111, Road No. 10, Jubilee Hills, Hyderabad - 500033, Telangana, India. Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in Factories : Mattampally, Via Huzurnagar, Suryapet-District, Telangana - 508204. Phone : 08683 - 247039 Bayyavaram Village, Kasimkota Mandal, Visakhapatnam District, Andhra Pradesh - 531031. Phone : 08924-244550 Fax : 08924-244570 CIN : L26942TG 198 IPLC002887 GSTIN : 36AACCS8680H1ZZ



6th April, 2021

То

The National Stock Exchange of India Ltd., "Exchange Plaza", 5th Floor Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> The Secretary BSE Limited P J Towers Dalal Street <u>Mumbai – 400 001</u>

Symbol: SAGCEM – Series EQ

Scrip Code: 502090

То

The Company Secretary Sagarsoft (India) Limited Plot No.111, Road No.10 Jubilee Hills <u>Hyderabad-500 033</u>

Dear Sir

Disclosure of encumbered shares under regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of the above said regulation, I hereby declare that, I, being a person representing the promoter group of Sagar Cements Limited, along with persons acting in concert with us, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2021-22 in respect of our shareholdings in the said company.

Thanking you

Yours faithfully

Dr.S.Anand Reddy