CENTRAL INDIA INDUSTRIES LIMITED

Regd Office : BIRLA BUILDING, 11TH FLOOR, 9/1,R.N. MUKHERJEE ROAD, KOLKATA - 700 001 Phone (033)2243 6413/ 0299 4082 3700. Fax : 033 2210 1912, E-mail : centralindia@ckbirlagroup.com CIN : U02710WB1938PLC209971

May 31, 2022

- The Company Secretary Orient Cement Limited Birla Tower, 3rd Floor, 25, Barakhamba Road, <u>New Delhi – 110 001.</u>
- 2. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai – 400 001.</u>

Dear Sir,

Ref: Disclosure of Purchase and Sale of Shares

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Central India Industries Limited, enclose herewith particulars of Shares/ Voting Rights acquired/ sold in Orient Cement Limited on 26th May, 2022, 27th May, 2022 and 30th May, 2022 by persons acting in concert, namely, 1) Central India Industries Ltd and 2) Shekhavati Investments And Traders Limited.

Thanking you,

Yours truly, For Central India Industries Limited

Krishan Kumar Chandak (Authorised Signatory)

Encl: as above



| Name of the Target Company (TC) | ORIENT CEMENT LIMITED | | |
|--|--|---|---|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Acquirer/ CENTRAL INDIA INDUSTRIES LTD SHEKHAVATI INVESTMENTS AND TRADERS LTD Persons Acting in Concert (PAC) Amer Investments (Delhi) Ltd Gwalior Finance Corporation Ltd Hindusthan Discounting Company Ltd National Engineering Industries Ltd Rajasthan Industries Ltd Universal Trading Company Ltd Bengal Rubber Company Ltd India Silica Magnesite Works Ltd Ashok Investment Corporation Ltd Jaipur Finance & Dairy Products Pvt. Ltd. Chandrakant Birla Nirmala Birla Avani Birla Avanti Birla | | |
| Whether the acquirer belongs to Promoter/Promoter group | Promoter / Promoter Group | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | National Stock Exchange of India Limited BSE Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/votin g capital of the TC (**) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights <u>Acquirers/Sellers</u> CENTRAL INDIA INDUSTRIES LTD | 49752921 | 24.29% | 24.29% |
| SHEKHAVATI INVESTMENTS AND TRADERS LTD | 12705866 | 6.20% | 6.20% |
| Persons Acting in Concert (PAC) | 15045430 | 7.35% | 7.35% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others) | | _ | |
| c) Voting rights (VR) otherwise than by shares | _ | - | |
| d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specific holding in each category) | | | |
| | - | - | |



| 29000 | 0.01% | |
|---|---|---|
| 33157 | 0.01% | 0.01% 0.02% |
| - | | - |
| 62157 | 0.03% | 0.03% |
| | 0.00 /0 | 0.00 /0 |
| 49781921 12739023 15045430 - - - 77566374 Open | 24.30% 6.22% 7.35% - - - 37.87% | 24.30% 6.22% 7.35% - - 37.87% |
| 26.05.2022, 27.05.2022 & 30.05.2022 | | |
| 204868760 Equity Shares of Re. 1/- each | | |
| 204868760 Equity Shares of Re. 1/- each | | |
| 204868760 Equity Shares of Re.1/- each | | |
| | 12739023 15045430 - - - 777566374 26.05.2022, 27.05 204868760 Equity 5 204868760 Equity 5 | 49781921 24.30% 12739023 6.22% 15045430 7.35% - - - - - - - - 77566374 37.87% 26.05.2022, 27.05.2022 & 30.05.2022 204868760 Equity Shares of Re. 1/- e 204868760 Equity Shares of Re. 1/- e |

(*) 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.

Note: Total number of shares held by the promoter/ promoter group carrying voting rights with the respective promoter/ promoter group entity.

For Central India Industries Ltd

Krishan Kumar Chandak

(Authorised Signatory) Place : Kolkata Date : 31.05.2022

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