

Ref:SCL:SEC:2021-22

25th October 2021

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 regulation from viz., Mrs.W.Malathi and Mrs.N.Madhavi, forming part of our promoter group, regarding the pledge of the shares held by them in our company as security for the loan being availed from Bajaj Financial Securities Limited.

Thanking you

Yours faithfully

For Sagar Cements Limited

k.Soundararajan Company Secretary

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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					30.8	
Names of the Stock Exchanges where the shares of the target company are listed								National Stock Exchange Limited and BSE Limited						
Date of reportir						22.10.2021								
Name of the p	r PAC on	whose	shares e	ncumbran	ice has been	Mrs.Madhavi Nadikattu								
created/release														
Details of the cr	eation <del>/</del> i <del>nv</del>	ocation/re	lease of e	encumbra	ance:									
Name of the promoter (s) or PACs with him(**)	1	er holding t company		Promoter holding already encumbered (2)			Details of events pertaining to enco			encumbrance (3)			Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)- (3)]]	
	No. of shares	% of total share capital	% w.r.t dilute d share capit al(*)	No. of share s	% of total share capital	Type of event (creation / release / invocation)	Date of creation/invocation release of encumbrance	Type of encumbranc e (pledge/ lien/ non disposal undertaking /oth ers)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capita	
Mrs.Madhavi Nadikattu	2669000	2.27	2.27	-	-	creation	20.10.2021	Pledge	2669000	2.27	Bajaj Financial Securities Limited	2669000	2.27	
Signature of the Place: Hyderaba	ad	d Signatory	1	N. M.	DHAVI	di.				(3)		¥		



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 S listed	nges whe	re the sh	ares of t	he target	company are	National Stock Exchange Limited and BSE Limited								
Date of reportin	37					22.10.2021								
Name of the p created/release	or PAC on	whose	shares e	ncumbran	nce has been	Mrs.Malathi Reddy Wdaru								
Details of the cr	eation <del>/inv</del>	ecation/re	lease of e	encumbra	ance:	63								
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)			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 [(2)-(3)]]	
	No. of shares	% of total share capital	% w.r.t dilute d share capit al(*)	No. of share s	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbranc e (pledge/ lien/ non disposal undertaking /oth ers)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capita	
Mrs.Malathi Reddy Wdaru	3777000	3.21	3.21	-	·-	creation	20.10.2021	Pledge	3777000	3.21	Bajaj Financial Securities Limited	3777000	3.21	
Signature of the		d Signatory	y: //	w. Mf	_La ILATHI	REDDY]								

Date: 22.10.2021

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