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

March 16, 2021

- 1. The Company Secretary Orient Cement Limited Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi – 110 001.
- 2. BSE Limited
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai 400 001.
- 3. National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex Bandra (East) Mumbai 400 051

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 12th March, 2021 by persons acting in concert, namely, 1) Ashok Investment Corporation Ltd., 2) Shekhavati Investments And Traders Limited; and 3) Nirmala Birla.

Thanking you,

Yours truly,

For Central India Industries Limited

Krishan Kumar Chandak (Authorised Signatory)

Encl: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	ORIENT CEMENT LIMITED			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquier/ ASHOK INVESTMENT CORPORATION LTD SHEKHAVATI INVESTMENTS AND TRADERS LTD Seller NIRMALA BIRLA Persons Acting in Concert (PAC) Amer Investments (Delhi) Ltd Central India Industries 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 Jaipur Finance & Dairy Products Pvt. Ltd. Chandrakant Birla Awani Birla Avani 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/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights Acquirers/Sellers ASHOK INVESTMENT CORPORATION LTD SHEKHAVATI INVESTMENTS AND TRADERS LTD NIRMALA BIRLA Persons Acting in Concert (PAC) 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)	260000 12320865 3161680 60807377	0.13% 6.01% 1.54% 29.69%	0.13% 6.01% 1.54% 29.69%	
e) Total (a+b+c+d) Refer Note below	76549922	37.37%	37.37%	



Total diluted share/voting capital of the TC after the said acquisition	204868760 Equity Shares of Re.1/- each		
Equity share capital / total voting capital of the TC after the said acquisition / sale	204868760 Equity Shares of Re. 1/- each		
Equity share capital / total voting capital of the TC before the said acquisition / sale	204868760 Equity Shares of Re. 1/- each		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	12.03.2021		
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
e) Total (a+b+c+d) Refer Note below	76549922	37.37%	37.37%
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	-		
c) VRs otherwise than by shares	-	3-3	5
b) Shares encumbered with the acquirer	-	25.05 70	27.07 /
Persons Acting in Concert (PAC)	60807377	29.69%	29.69%
NIRMALA BIRLA	3021680	1.47%	1.47%
SHEKHAVATI INVESTMENTS AND TRADERS LTD	12360865	6.03%	6.03%
ASHOK INVESTMENT CORPORATION LTD	360000	0.18%	0.18%
a) Shares carrying voting rights			
After the acquisition/sale, holding of:		-	
e) Total (a+b+c+d)	-	-	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specific holding in each category) acquired/sold d) Shares encumbered/ invoked/ released by the acquirer			
b) VRs acquired/sold otherwise than by shares	-	-	
NIRMALA BIRLA	-140000	-0.07%	-0.07%
SHEKHAVATI INVESTMENTS AND TRADERS LTD	40000	0.02%	0.029
ASHOK INVESTMENT CORPORATION LTD	100000	0.05%	0.05%
a) Shares carrying voting rights acquired/sold			

(*) 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 includes 1,07,50,000 shares under pledged carrying voting rights with the respective promoter/ promoter group entity.

For Central India Industries Ltd

Krishan Kumar Chandak (Authorised Signatory)

Place : Kolkata

Date: 16.03.2021