Date: 27.1.2020

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

Symbol: SAGCEM

Series: EQ

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

Scrip Code: 502090

The Company Secretary
Sagar Cements Limited
Regd.Office: Plot No.111, Road No.10
Jubilee Hills
Hyderabad-500 033

Dear Sir,

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

In terms of the above said Regulation, I forward herewith my disclosure regarding my acquisition of shares in Sagar Cements Limited through transmission from my relative late Shri S. Veera Reddy, the erstwhile promoter of the company.

Thanking you

Yours faithfully

(Dr.S.Anand Reddy)

For S.Siddarth

Memb er of Promoter Group

Encl.

## <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Sagar Cements Limited			
Name (s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sammidi Siddarth			No. of Shares
	Acqui	irer		8,21,898
	SI. No. Persons Acting in Concert		No. of Shares	
	1		Pradesh Industrial ment Corporation Ltd.	3,13,285
	2	Panchav	ati Polyfibres Ltd.	31,500
	3	Sagar Pri Enterpris	ya Housing and Industri ses Ltd.	8,60,000
	4	W.Malat	hi	7,55,400
	5	N.Madha	avi	5,33,800
	6		simha Reddy	2,000 13,06,524
	7		S.Anand Reddy	
	8	S.Vanaja		9,90,769
	9		th Reddy Sammidi	12,39,353
	10	S.Aruna	13,69,545	
	11		S.Aneesh Reddy	8,21,897
	12	S.Rachar		11,67,183
	13		ulting Services Pvt.Ltd.	7,75,597
	-	Total		1,09,88,751
Whether the acquirer belongs to Promoter/Promoter Group	Yes			
Name(s) of the Stock Exchange(s) where the shares	The National Stock Exchange of India Limited,			
of TC are Listed		and BSE Limited		
Details of the acquisition / disposal as follows	Nu	ımber	% w.r.t. total	% w.r.t. total
				iluted share /
				oting capital
				of the TC (**)
			applicable (*)	
Before the acquisition under consideration, holding of:				
a) Shares carrying voting rights	1,09	,88,751	50.06%	50.06%
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 TC (specify	-		-	- Longrad
holding in each category)				
e) Total	4.00	,88,751	50.06%	50.06%



Details of acquisition / sale					
<ul> <li>Shares carrying voting rights acquired /-sold against conversion of warrants</li> </ul>	8,21,898	3.74%	3.74%		
b) VRs acquired / sold otherwise than by shares	-	-	-		
c) Warrants/ convertible securities / any other	-	-	-		
instrument that entitles the acquirer to receive					
shares carrying voting rights in the TC (specify					
holding in each category) acquired / sold					
d) Shares encumbered / invoked / released by the	-	-	-		
acquirer					
e) Total (a + b + c +/ - d)	8,21,898	3.74%	3.74%		
After the acquisition/sale, holding of					
a) Shares carrying voting rights	1,09,88,751	50.06%	50.06%		
b) Shares encumbered with the acquirer	-	-	-		
c) VRs otherwise than by shares	-	-	-		
d) Warrants / convertible securities / any other	-	-	-		
instrument that entitles the acquirer to receive					
shares carrying voting rights in the TC (specify					
holding in each category) after acquisition					
Total (a + b + c + d)	1,09,88,751	50.06%	50.06%		
Mode of acquisition / sale (e.g. open market / off-	Through Transmission from my relative late Shri				
market / public issue / rights issue / preferential	S. Veera Reddy, the erstwhile promoter				
allotment / inter-se transfer etc.					
Date of acquisition / sale of shares / VR or date of	25.01.2020				
receipt of intimation of allotment of shares,					
whichever is applicable					
Equity share capital / total voting capital of the TC	2,19,50,000				
before the said acquisition / sale					
Equity share capital / total voting capital of the TC	2,19,50,000				
after the said acquisition / sale	N 100				
Total diluted share / voting capital of the TC after the	2,35,00,000				
said acquisition					

- \* 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.

(Dr.S.Anand Reddy)

For S.Siddarth

Member of Promoter Group

Signature of the acquirer / seller / Authorised Signatory

Place: Hyderabad Date: 27.01.2020