



SAGAR CEMENTS LIMITED

July 17, 2023

The National Stock Exchange of India Limited,
"Exchange Plaza", 5th Floor,
Plot No.C/1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051.

BSE Limited,
Corporate Relationship Dept.
1stFloor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001.

Symbol: SAGCEM
Series: EQ

Scrip Code: 502090

Subject: Intimation of receipt of requests received under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reclassification from the "Promoter/Promoter Group" to the "Public" category.

Dear Sirs

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), we wish to inform you that the Company has received a request from Mr.Pingali Venkata Narasimha Reddy, who is holding 10,000 (Ten Thousand only) Equity Shares of Rs.2/- each of the Company, representing 0.01% of the paid up Equity Share Capital of the Company and presently classified as part of Promoter and Promoter Group of the Company, seeking re-classifying him as a public shareholder vide his letter dated July 17, 2023.

Similarly, we have also received a request from M/s.Panchavati Polyfibres Ltd., which is holding 1,57,500 (One Lakh Fifty Seven Thousand and Five Hundred only) Equity Shares of the Company, representing 0.12% of the paid up Equity Share Capital of the Company and presently classified as part of Promoter and Promoter Group of the Company, for re-classifying them as a public shareholder vide their letter dated July 17, 2023.

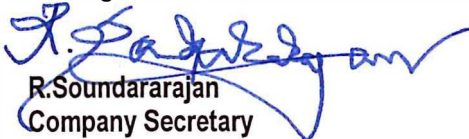
The necessary other steps are being undertaken by us in compliance with the said Regulation.

We are enclosing the copies of the above said request letters along with their annexure received from Mr.Pingali Venkata Narasimha Reddy and M/s. Panchavati Polyfibres Ltd.

Please take the above information and documents on your records.

Thank you.

Yours faithfully,
For Sagar Cements Limited


R.Soundararajan
Company Secretary

Encl.: As above



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500033, Telangana State, India.

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 E-mail : info@sagarcements.in Website : www.sagarcements.in

CIN : L26942TG1981PLC002887 GSTIN : 36AACCS8680H2ZY

Factories : Mattampally Village & Mandal, Suryapet District, Telangana State - 508204. Phone : 08683 - 247039 GSTIN : 36AACCS8680H1ZZ

Bayyavaram Village, Kasimkota Mandal, Anakapally District, Andhra Pradesh State - 531031. Phone : 08924-244550 Fax : 08924-244570 GSTIN : 37AACCS8680H1ZX

Gudipadu Village, Yadiki Mandal, Ananthapur District, Andhra Pradesh State - 515408. Phone: 08558-200272 GSTIN : 37AACCS8680H1ZX

To
The Board of Directors
Sagar Cements Limited
Plot No.111, Road No.10,
Jubilee Hills, Hyderabad 500033

Dear Sirs,

Sub: Request for reclassification from 'Promoter category to 'Public' category

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I, P V Narasimha Reddy, currently a member of the Promotergroup and a shareholder of M/s. Sagar Cements Limited ("**the Company**") and wish to re-classify my shareholding from "Promoter and Promoter Group" category to "**Public shareholding**" category of the Company pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I am holding 0.01% of equity shares i.e. 10000 equity shares of Rs.2/- each as on date. I am not, directly or indirectly, associated with the business of the Company and do not have any influence over the business made by the Company, do not have any right to appoint any Director of the Company or an ability to control or influence the management or policy decisions of the Company in any manner. Henceforth, I request the company to reclassify me from the 'Promoter and Promoter Group' category to 'Public' category of shareholder of the Company.

I, request you to kindly make the necessary application to BSE/NSE/SEBI and re-classify my shareholding as public shareholding in Sagar Cements Limited under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), I hereby undertake that I, along with the persons related to me:

1. do not hold more than ten percent of the total voting rights in the Company;
2. do not exercise control over the affairs of the Company whether directly or indirectly;
3. do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. do not represent on the Board of Directors (including not having a nominee Director) of the Company;
5. do not act as a Key Managerial Person in the Company.
6. am not a willful defaulter as per the Reserve Bank of India Guidelines.
7. am not a fugitive economic offender.

I confirm that there is no pending regulatory action against me.

I will continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the SEBI (LODR) Regulations, 2015 at all times from the date of re-classification, failing which, I will be reclassified as 'promoter and promoter group' category shareholder of the Company;

I will comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the SEBI (LODR) Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I will be reclassified as 'promoter and promoter group' category shareholder of the Company.

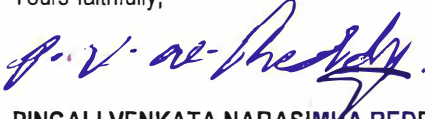


In light of foregoing, I request the Board of Directors of the Company to consider and approve my request of reclassification from 'promoter and promoter group' category to 'Public' category shareholder.

I have also attached a signed Undertaking stating all the important facts which are necessary for undertaking this re-classification.

Thanking you,

Yours faithfully,



PINGALI VENKATA NARASIMHA REDDY

Date: 17-07-2023

Place: Hyderabad

Address:

Plot No.611, Road No.33,
Jubilee Hills, Hyderabad
Telangana, 500033, India

Undertaking from promoter(s) seeking reclassification

Date:17.07.2023

To,
National Stock Exchange of India Limited

Sub: Application w.r.t Reclassification under Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, I hereby confirm and certify that:

1. I along with persons related to me together:
 - a) do not hold more than ten percent of the total voting rights in the company
 - b) do not exercise control over the affairs of the company, directly or indirectly
 - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements
 - d) are not being represented on the board of directors (including not having a nominee director) of the Company
 - e) do not act as a key managerial person of the Company
 - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully,


PINGALI VENKATA NARASIMHA REDDY

Email ID: pvn819@gmail.com
Contact No.9848022781

Undertaking from promoter(s) seeking reclassification

Date:17.07.2023

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

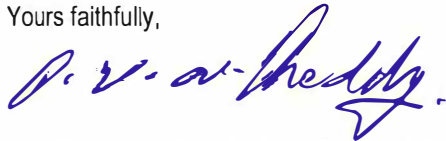
Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, I hereby confirm and certify that:

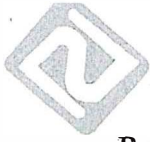
1. I along with persons related to me together:
 - a) do not hold more than ten percent of the total voting rights in the company.
 - b) do not exercise control over the affairs of the company, directly or indirectly.
 - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) are not being represented on the board of directors (including not having an nominee director) of the Company
 - e) do not act as a key managerial person of the Company
 - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) are not fugitive economic offender
2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully,



PINGALI VENKATA NARASIMHA REDDY

Email ID: pvn819@gmail.com
Contact No. .9848022781



PANCHAVATI POLYFIBRES LIMITED

CIN : U92111TG1984PLC005111

Reg. Office : Plot No. 111, IV th Floor, Road No. 10, Jubilee Hills, Hyderabad - 500 033. T.S. INDIA.
Phone : 040-23351571, 23356572, E-mail: ppfl_84@yahoo.co.in

To
The Board of Directors,
Sagar Cements Limited,
Plot No.111, Road No.10,
Jubilee Hills, Hyderabad -500033.

Dear Sirs,

Sub: Request for reclassification from 'Promoter category to 'Public' category

Ref: Reg. 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We, PANCHAVATI POLYFIBRES LTD. [CIN: U92111TG1984PLC005111] having its registered office at Plot No. 111, IVthFloor, Road No. 10, Jubilee Hills, Hyderabad, Telangana - 500033, currently a member of the Promotergroup and a shareholder of M/s. Sagar Cements Limited ("the Company") and wish to re-classify our shareholding from "Promoter and Promoter Group" category to "Public shareholding" category of the Company pursuant to Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are holding 0.12% of equity shares i.e. 157500 equity shares of Rs.2/- each as on date. We are not, directly or indirectly, associated with the business of the Company and do not have any influence over the business made by the Company, do not have any right to appoint any Director of the Company or an ability to control or influence the management or policy decisions of the Company in any manner. Henceforth, we request the company to reclassify us from the 'Promoter and Promoter Group' category to 'Public' category of shareholder of the Company.

We, request you to kindly make the necessary application to BSE/NSE/SEBI and re-classify our shareholding as public shareholding in Sagar Cements Limited under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), We hereby undertake that we, along with the persons related to us:

1. do not hold more than ten percent of the total voting rights in the Company;
2. do not exercise control over the affairs of the Company whether directly or indirectly;
3. do not have any special rights with respect to the Company through formal and informal arrangements including through any shareholder agreements;
4. do not represent on the Board of Directors (including not having a nominee Director) of the Company;
5. do not act as a Key Managerial Person in the Company.
6. are not a willful defaulter as per the Reserve Bank of India Guidelines.
7. are not a fugitive economic offender.

We confirm that there is no pending regulatory action against us.

We will continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the SEBI (LODR) Regulations, 2015 at all times from the date of re-classification, failing which, we will be reclassified as 'promoter and promoter group' category shareholder of the Company:

We will comply with the conditions mentioned at sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the SEBI (LODR) Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we will be reclassified as 'promoter and promoter group' category shareholder of the Company.

In light of foregoing, we request the Board of Directors of the Company to consider and approve our request of reclassification from 'promoter and promoter group' category to 'Public' category shareholder.

We have also attached a signed Undertaking stating all the important facts which are necessary for undertaking this re-classification.

Thanking you,
Yours faithfully,
For Panchayati Polyfibres Ltd

Rahul Reddy Wdaru
Managing Director
DIN: 07164557



Date: 17.07.2023
Place: Hyderabad

Address:
Plot No. 111, IVth Floor, Road No. 10,
Jubilee Hills, Hyderabad,
Telangana - 500033



PANCHAVATI POLYFIBRES LIMITED

CIN : U92111TG1984PLC005111

Reg. Office : Plot No. 111, IV th Floor, Road No. 10, Jubilee Hills, Hyderabad - 500 033. T.S. INDIA.
Phone : 040-23351571, 23356572, E-mail: ppfl_84@yahoo.co.in

Undertaking from promoter(s) seeking reclassification

Date: 17.07.2023

To,
The Deputy General Manager,
Listing Compliance Monitoring Cell,
24th Floor, P.J. Towers,
Dalal Street, Mumbai -400001

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a) do not hold more than ten percent of the total voting rights in the company.
 - b) do not exercise control over the affairs of the company, directly or indirectly.
 - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d) are not being represented on the board of directors (including not having an nominee director) of the Company
 - e) do not act as a key managerial person of the Company
 - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) are not fugitive economic offender
2. There is no pending regulatory action against us.
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.
4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully,
For Panchavati Polyfibres Limited

Rahul Reddy Wdaru
Managing Director
DIN: 07164557



Email ID: ppfl_84@yahoo.co.in
Contact No. 9650537222



PANCHAVATI POLYFIBRES LIMITED

CIN : U92111TG1984PLC005111

Reg. Office : Plot No. 111, IV th Floor, Road No. 10, Jubilee Hills, Hyderabad - 500 033. T.S. INDIA.
Phone : 040-23351571, 23356572, E-mail: ppfl_84@yahoo.co.in

Undertaking from promoter(s) seeking reclassification

Date: 17.07.2023

To,
National Stock Exchange of India Limited

Dear Sir /Madam,

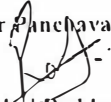
Sub: Application w.r.t Reclassification under Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, we hereby confirm and certify that:

1. We along with persons related to us together:
 - a) do not hold more than ten percent of the total voting rights in the company
 - b) do not exercise control over the affairs of the company, directly or indirectly
 - c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements
 - d) are not being represented on the board of directors (including not having a nominee director) of the Company
 - e) do not act as a key managerial person of the Company
 - f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g) are not fugitive economic offender
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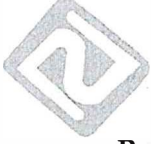
Yours faithfully,

For Panchavati Polyfibres Ltd.


Rahul Reddy Wdaru
Managing Director
DIN: 07164557



Email ID: ppfl_84@yahoo.co.in
Contact No.9650537222



PANCHAVATI POLYFIBRES LIMITED

CIN : U92111TG1984PLC005111

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Extract of the resolution passed by the Board of Directors of Panchavati Polyfibres Ltd. in their meeting held on Monday, July 17, 2023 at 10.30 a.m. at the registered office of the Company situated at Plot No. 111, IVth Floor, Road No. 10, Jubilee Hills, Hyderabad, Telangana – 500033.

Authorization to apply for change in category of shareholder in Sagar Cements Limited

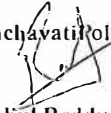
“RESOLVED THAT consent of the Board be and is hereby accorded to make application to Sagar Cements Limited under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to reclassify the Company from ‘Promoter Group Shareholders’ to ‘Public Shareholders’ in Sagar Cements Limited.”

“RESOLVED FURTHER THAT Mr. Rahul Reddy Wdaru, Managing Director and Mr. Abishek Reddy Wdaru, Director be and is hereby severally authorized to make application, undertaking(s), declaration(s) or such other documents etc. to Sagar Cements Limited, BSE Limited, National Stock Exchange of India Limited or such other authorities as may be necessary for the said reclassification of the Company from ‘Promoter Group Shareholders’ to ‘Public Shareholders’ in Sagar Cements Limited.

“RESOLVED FURTHER THAT certified true copy of any of the resolutions be issued under the signature of any of the directors of the Company to the concerned person with a request to act thereon.”

// Certified True Copy //

For Panchavati Polyfibres Ltd.


Rahul Reddy Wdaru
Managing Director
DIN: 07164557

