



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2020-21

3rd August 2020

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

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

Symbol: SAGCEM

Scrip Code: 502090

Series: EQ

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 regulations from Smt.W.Malathi, one of the members of our promoter group regarding the release her shares earlier pledged by her in favour of Axis Finance Limited (Lender) as third party security for the loan being availed from the said lender.

Thanking you

Yours faithfully
For Sagar Cements Limited


R.Soundararajan
Company Secretary



Registered Office : Plot No. 111, Road No.10, Jubilee Hills, Hyderabad - 500 033

Phone : +91-40-23351571, 23356572 Fax : +91-40-23356573 info@sagarcements.in www.sagarcements.in CIN : L26942TG1981PLC002887

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance /

| Name of the Target Company (TC) | | | | | | | | | | | | : SAGAR CEMENTS LIMITED | |
|---|--|--------------------------|---|--------------------------|---|---|---|----------------------------|--------|--------------------|--|--|--------------------------|
| Names of the stock exchanges where the shares of the target company are listed | | | | | | | | | | | | : BSE AND NSE | |
| Date of reporting | | | | | | | | | | | | : 3.8.2020 | |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/in' | | | | | | | | | | | | : W.MALATHI | |
| Details of the creation of encumbrance | | | | | | | | | | | | : | |
| Name of the promoter(s) or PACs with him* | Promoter holding in the target company | | 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 [(1)-(3)] | |
| | Number | % of total share capital | Number | % of total share capital | Type of event (creation/ release / invocation) | Date of creation/ release / invocation of encumbrance | Type of encumbrance (pledge / lien / non-disposal-undertaking / others) | Reasons for encumbrance ** | Number | % of share capital | Name of the entity in whose favour shares encumbered *** | Number | % of total share capital |
| W.MALATHI | 755400 | 3.21 | 755400 | 3.21 | Release | 31st July, 2020 | Pledge | Third Party Pledge | 755400 | 3.21 | Axis Finance Limited | 0 | 0 |

Signature of the Authorized Signatory *W. Malathi*

Place Hyderabad

Date 03.08.2020

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.