## 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

## June 28, 2022

- 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.

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 21st June, 2022, 23rd June, 2022 and 24th June, 2022 by Promoters, namely, 1) Central India Industries Ltd and 2) Shekhavati Investments And Traders Limited.

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	2
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer/ CENTRAL INDIA INDUSTRIES LTD SHEKHAVATI INVESTMENTS AND TRADERS LTD Persons Acting in Concert (PAC) Amer Investments (Delhi) 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 Ashok Investment Corporation Ltd Jaipur Finance & Dairy Products Pvt. Ltd. Chandrakant Birla Nirmala Birla Amita Birla Avani Birla		
Whether the acquirer belongs to Promoter/Promoter group	Avanti Birla Promoter / <del>Promoter Group</del>		
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 g capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights  Acquirers/Sellers  CENTRAL INDIA INDUSTRIES LTD  SHEKHAVATI INVESTMENTS AND TRADERS LTD  Persons Acting in Concert (PAC)  b) Shares in the pature of engumbrance (related to 1).	49781921 12739023 15045430	24.30% 6.22% 7.34%	24.30% 6.22% 7.34%
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 Γ C (specific holding in each category)	-	-	
e) Total (a+b+c+d) Refer Note below	77566374	37.86%	37.86%



Details of acquisition/sale a) Shares carrying voting rights acquired/sold CENTRAL INDIA INDUSTRIES LTD SHEKHAVATI INVESTMENTS AND TRADERS LTD 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 (specific holding in each category) acquired/sold d) Shares encumbered/invoked/released by the acquirer e) Total (a+b+c+d)	67039 16000 - -	0.03 % 0.01 % -	0.03%	
	83039	0.04%	0.04%	
After the acquisition/sale, holding of:  a) Shares carrying voting rights  CENTRAL INDIA INDUSTRIES LTD  SHEKHAVATI INVESTMENTS AND TRADERS LTD  Persons Acting in Concert (PAC)  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 T C (specify holding in each category) after acquisition  e) Total (a+b+c+d)  Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	49848960 12755023 15045430 - - - 77649413	24.33% 6.23% 7.34% - - 37.90%	24.33% 6.23% 7.34% - - 37.90%	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.06.2022, 23.06.2022 & 24.06.2022 204868760 Equity Shares of Re. 1/- each			
Equity share capital / total voting capital of the TC before the said acquisition / sale				
Equity share capital / total voting capital of the TC after the said acquisition / sale	204868760 Equity Shares of Re. 1/- each			
Total diluted share/voting capital of the TC after the said acquisition	204868760 Equity Shares of Re.1/- each			
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(\*) 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 carrying voting rights with the respective promoter/ promoter group entity.

For Central India Industries Ltd

Krishan Kumar Chandak (Authorised Signatory)

Place: Kolkata Date: 28.06.2022