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

February 24, 2021

The Company Secretary Orient Cement Limited, Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi – 110 001. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Scrip Code : 535754

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

Symbol : ORIENTCEM

Dear Sirs,

Sub: Disclosure for release of pledge of shares under Regulation 31(2) of Securities Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011

We are enclosing herewith disclosure in terms of Regulation 31(2) of Securities And Exchange Board of India (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 in respect of release of pledge of 24,50,000 equity Shares of Rs.1/- each fully paid up of Orient Cement Limited, the target Company by Aditya Birla Finance Limited, which were pledged by Central India Industries Limited.

We request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully, For Central India Industries Limited (For self and on behalf of other acquirers)

Krishan Kumar Chandak Authorised Signatory

Enc: as above

Names of the Stock Exchanges where the shares of the Target Company are listed Date of Reporting Mame of the Promoter or PAC on whose shares enumbrance has been created / released / invoked . Details of the Promoter (s) or PACs with him Details of the Promoter(s) or PACs with him Promoter Holding in the Target Promote Company (1) enc. (*) Number % of Total % of To	e Target Company are listed brance has been created / releas Promoter Holding in the Target Company (1)	are listed			URIENT CEMENT LIMITED	NT LIMITED							
Date of Reporting Name of the Promoter or PAC on whose shares enumbra Details of the creation of encumbrance : Sn. Name of the Promoter(s) or PACs with him Pr	ance has been cre comoter Holding Company				VATIONAL ST	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	F INDIA LIMITED						
Date of Reporting Name of the Promoter or PAC on whose shares enumbra Details of the Promoter (s) or PACs with him Pr Sn. Name of the Promoter(s) or PACs with him Pr (*)	ance has been cro romoter Holding Company				BSE LIMITED								
Name of the Promoter or PAC on whose shares enumbra Details of the creation of encumbrance : Sn. Name of the Promoter(s) or PACs with him Pro	ance has been cre omoter Holding Company				FEBRUARY 24, 2021	. 2021							
Ls with him	romoter Holding Company	sated / release	d <i>j</i> invoked	-	CENTRAL INDI	CENTRAL INDIA INDUSTRIES LTD (SHARES RELEASED)	(SHARES RELEAS	(ED)					
Ls with him	romoter Holding Company												
		in the Target (1)	Promoter Holding already encumbered (2)	ling already red (2)			Details o	Details of events pertaining to encumbrance (3)	тсе (3)			Post event holding of encumbered shares (Creation [(2)+(3)] / Release [(2)-(3)] / Invocation [(1)-(3)]}	iolding of ires (Creation ise [(2)-(3)] / [(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 undertking / others)	Reasons for enumbrance (**)	Number	% of share capital	Name of the entity in whose favour shares encumbered (***)	Number	% of total share capital
1 Central India Industries Limited	4,91,43,627	23.99%a	76,00,000	3.71%	Release	23.02.2021	Pledge	Shares were released due to increase in Market price of	24,50,000	1.20%	Aditya Birla Finance Limited	51,50,000	2.51%
2 Shekhavati Investments And Traders Ltd	1,23,20,865	6.01%	72,45,000	3.54%	-		5	Shares				TO AL OVO	0 - 400
3 Amer Investments (Delhi) Limited	14,22,000	0.69%	ï				a		. 1			12,45,000	3.24%
4 Gwalior Finance Corporation Limited	15,92,500	0.78%	a.			,	1						
5 Hindusthan Discounting Company Ltd	22,31,000	1.09%	а		,	-	3	E					
6 National Engineering Industries Limited	5,37,400	0.26%	1				E.			,	1		
7 Rajasthan Industries Limited	5,04,000	0.25%			4	E.	·		1			4	12
	9,72,280	0.47%			,		ï	1			-		,
1	1,95,000	0.10%	•	я.	•	,					1 - 1 - 1		
10 India Silica Magnesite Works L/d	2,00,000	0.10%	-				1	1		,	1		
	2,60,000	0.13%		ж	1		ï					,	1
12 Jaipur Finance & Diary Products Pvt. Ltd	2,08,000	0.10%	1	а		а	1	ĸ			1		,
13 Chandrakant Birla	31,53,570	1.54%			6	1		,	,	1	,	-	а
- 8	31,61,680	1.54%	3	6		ł		4		x		21	
15 Amita Birla	3,88,000	0.19%	I.	10			3	-	,			1	
16 Avani Birla	1,30,000	0.06%	14	L.		1	1	.1		ı	,		
17 Avanti Birla	1,30,000	0.06%		,		4	1			ı	ı		
IUIAL	7,65,49,922	37.37%	1,48,45,000	7.25%					24,50,000	1.20%		1,23,95,000	6.05%
Signature or Authorised Signatory For CENTRAL		INDIA INDUSTRIES LTD	s urd.										
Place : Kolkata Date : February 24, 2021	1 Mudel	Jet	\bigcap										
Authorised Signatory	Anthoni	Anthonised Signatory	tatory								7.*		