



SAGAR CEMENTS LIMITED

SCL:SEC:NSE:BSE:2020-21

20th July 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 under Regulation 30 read with A(2) of Part A Schedule III of SEBI (LODR) Regulations, 2015

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We wish to inform you that the Securities Allotment Committee of our Board at their meeting held on today has allotted 12,25,000 equity shares of Rs.10/- at an issue price of Rs.730/- per share to the entities belonging to promoter group and others, against conversion of similar number of warrants, earlier allotted to them, pursuant to the approval accorded by our shareholders at their Extra-ordinary General Meeting held on 8th January, 2019.

In this connection we further wish to inform you that with this present conversion, the process of conversion of the entire 31,00,000 warrants earlier allotted on 24th January 2019 has been completed in full as detailed below:

Sl. No.	Name of the Entity	Warrants issued on	No. of warrants issued by the Board on	Conversion of warrants into similar number of shares	Date of conversion of warrants into equity shares
1	RV Consulting Services Pvt. Ltd. - Promoter Group	24.1.2019	15,50,000	7,75,000	24.7.2019
				3,25,000	27.3.2020
				4,50,000	20.7.2020
	Total			15,50,000	
2	AVH Resources India Pvt. Ltd. - Non-Promoter Group;	24.1.2019	15,50,000	7,75,000	24.7.2019
				7,75,000	20.7.2020
	Total			15,50,000	
	Grand Total		31,00,000	31,00,000	

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

Factory : Mattampally (Village & Mandal) - 508204, Suryapet - District. Phone : 08683 - 247039

CIN : L26942TG1981PLC002887