

**Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1)**

Name of the Target company : **MADRAS CEMENTS LIMITED**

Name of the acquirer and PAC with the acquirer: **NEMISH S. SHAH**

**NEMISH S. SHAH H.U.F**

**REKHA N. SHAH**

**SUDARSHAN SECURITIES PVT. LTD.**

**SUDARSHAN CAPITAL SERVICES PVT. LTD.**

Details of the acquisition as follows	Number	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) before acquisition under consideration	<b>1,13,05,300</b>	<b>4.75%</b>
b) Shares/ voting rights acquired	<b>8,50,000</b>	<b>0.36%</b>
c) Shares / VR after acquisition	<b>1,21,55,300</b>	<b>5.11%</b>
Mode of acquisition ( e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).	<b>OPEN MARKET</b>	
Date of acquisition of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>27-JULY-2011</b>	
Paid up capital/ total voting capital of the target company before the said acquisition	<b>23,79,69,380</b>	
Paid up capital/ total voting capital of the target company after the said acquisition	<b>23,79,69,380</b>	

**Note:**

1. The disclosure shall be made whenever the post acquisition holding crosses 5%, 10% and 14% of the total paid up capital of the target company within 2 days of the acquisition.

2. The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.

  
Signature of the acquirer/ Authorised Signatory

Place : **MUMBAI**

Date : **27-JULY-2011**