

MADRAS CEMENTS LTD.

Corporate Office: "Auras Corporate Centre" V Floor, 98-A, Dr. Radhakrishnan Road, Mylapore, Chennai - 600 004.

Phone: 044 - 28478666, 28478656

Fax : 044 - 28478676 Grams : RAM CEMENTS

FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK **EXCHANGES BY TARGET COMPANY, IN TERMS OF REGULATION 7 (3) OF** SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) **REGULATIONS, 1997**

Name of the Target company	MADRAS CEMENTS LTD	
Date of reporting	28-7-11	
Names of the stock exchanges	Madras Stock Exchange Itd	
where the shares of the target	Bombay stock Exchange Ltd	
company are listed	National Stock Exchange Ltd	

Details of the acquisition/sale received in terms of Reg. 7 (1) and 7 (1A)			
Names of the acquirers / sellers and	NEMISH S SHAH		
PACs with them	NEMISH S SHAH H.U.F		
	REKHA N SHAH		
NI NI	SUDARSHAN SECURITIES PVT LTD		
	SUDARSHAN CAPITAL SERVICES PVT LTD		
Date of Acquisition	27-7-11		
Date of receipt of intimation of	28-7-11		
allotment by acquirer			
Mode of acquisition (e.g. open	Open market		
market/public issue/rights			
issue/preferential allotment / inter se			
transfer etc.)			
Mode of sale (e.g. open/MOU/off	NA		
market etc.)			
Particulars of acquisition / sale	Number	w.r.t. total paid up	
		capital of Target	
	1 10 05 000	Company	
(a) Shares/Voting rights (VR) of the	1,13,05,300	4.75	
acquirer/before acquisition/sale	. 50 000	5.6	
(b) Shares/voting rights acquired	8,50,000	.36	
(c) Shares/VR of the acquirer/seller	1,21,55,300	5.11	
after acquisition/sale	22 72 62 222		
Paid up capital/total voting capital of	23,79,69,380		
the target company before the said			
acquisition	22.70.60.200		
Paid up capital / total voting capital of	23,79,69,380		
the target company after the said			
acquisition			

FOR MADRAS CEMENTS LTD.

Secretary



Registered Office: 'Ramamandiram', Rajapalaiyam - 626 117. Tamil Nadu.