

FORM D

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
Regulations 13(4), 13(4A) and 13(6)*

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

| Name, PAN No. & Address of Promoter | No. & % of shares/ held by the Promoter | Date of sale of shares | Date of intimation to company | Mode of acquisition (market purchase / public rights/ preferential offer, etc.)/sale | No. & % of shares post sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy Quantity | Buy Value | Sell quantity | Sell value |
|--|---|-----------------------------------|-----------------------------------|--|-----------------------------|---|--|--------------|-----------|---------------|------------|
| Promoter: Cimpor Inversioes S.A. Address: Calle Brasil, 56, 36204 Vigo, España PAN No.: [N.A.] | 104,091,537 equity shares constituting 73.63% of the paid-up share capital of Shree Digvijay Cement Co. Limited (#) | February, 4 th , 2013. | February, 4 th , 2013. | Off-market | Nil equity shares | N.A. | N.A. | Nil | Nil | Nil | Nil |

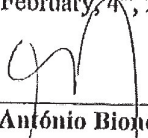
(#) Pursuant to a restructuring agreement, 73.63% of the shares of Shree Digvijay Cement Co. Limited shall be transferred indirectly from Cimpor Inversioes S.A. (a subsidiary of Cimpor - Cimentos de Portugal, SGPA, S.A. Portugal), to a non-resident holding entity, Votorantim Cimentos S.A., through another non-resident holding entity, Cimentos Eaa Inversioes, S.L., by way of a transfer of shares and two swaps.

For Cimpor Inversioes S.A.



Armando Sérgio Antunes da Silva

Date: February, 4th, 2013.



Daniel António Biondo Bastos

CIMPOR
Direção Jurídica