



SHREE DIGVIJAY CEMENT CO. LTD.

July 18, 2013

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001

Sub: Compliance with the minimum public shareholding requirement

Dear Sir/Madam:

This is in reference to our letter dated July 2, 2013 to BSE Limited informing that SEBI by its letter no. CFD/POLICYCELL/PK/15846/2013 dated July 1, 2013 (the "SEBI Letter"), has allowed the promoter/promoter group of Shree Digvijay Cement Company Limited (the "Company"), to sell equity shares of the Company on the floor of the stock exchange to comply with the minimum public shareholding (MPS) requirement in terms of Rule 19A of Securities Contracts (Regulation) Rules, 1957 (SCRR), on or before September 3, 2013, subject to the conditions mentioned in the SEBI Letter.

Now the promoter/promoter group of the Company intends to sell the equity shares of the Company on the floor of stock exchange in terms of the SEBI Letter. In terms of para 3 (b) of the SEBI Letter we furnish the following information:

Sr. No.	Particulars	Details
1.	The intention of the promoter/promoter group to sell	The promoter/promoter group intends to sell 0.27 % shareholding in the Company amounting to 382,474 equity shares of the Company on the floor of BSE Limited in accordance with the SEBI Letter.
2.	Details of the promoter/promoter group who proposes to disinvest their shareholding	Votorantim Cimentos EAA Inversiones, S.L.U
3.	Total number of shares proposed to be disinvested	Up to 382,474 equity shares of the Company will be offered for sale on the floor of BSE Limited
4,	Period within which disinvestment will be completed	The shares will be offered for sale from July 22, 2013 to August 2, 2013 unless sold off earlier.

We request you to take the same on your record.

Yours sincerely,

For and on behalf of Shree Digvijay Cement Company Limited

S. N. Malpani

Company Secretary



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