

DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGES AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES / INVOCATION OF ENCUMBRANCE / RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company		ORIENT CEMENT LIMITED							
Names of the Promoter(s) on whose shares encumbrance was created / invoked / released		Amer Investments (Delhi) Limited							
Date of reporting		8th August, 2013							
Names of the Stock Exchanges where the shares of the Target Company are listed		NATIONAL STOCK EXCHANGE OF INDIA LIMITED							
Details of promoters' holding		BSE LIMITED							
		Amer Investments (Delhi) Ltd							
		Central India Industries Limited							
		Gwalior Finance Corporation Limited							
		Hindusthan Discounting Co.Ltd							
		National Engineering Industries Ltd							
		Rajasthan Industries Ltd							
		Universal Trading Co.Ltd.							
		Bengal Rubber Company Ltd							
		India Silica Magnesite Works Ltd							
		Ashok Investment Corporation Ltd							
		Sri C.K Birla							
		Smt.Nirmala Birla							
		Smt.Amita Birla							
		Miss Avani Birla							
		Miss Avanti Birla							
		Shekhavati Investment and Traders Ltd							
		Jaipur Finance & Dairy Products Pvt.Ltd							
		Sri Shyam Sundar Jajodia & Sri Ram Nath Jhunjhunwala							
	Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge / lien or other - give details)	
		Number	% of total share capital	Type - creation / invocation / release	Date(s)	Number	% of total share capital		
1	Amer Investments (Delhi) Limited	1422000	0.69	700000	07.08.2013	722000	0.35	Pledge	
2	Central India Industries Limited	49143627	23.99			49143627	23.99		
3	Gwalior Finance Corporation Limited	1592500	0.78			1592500	0.78		
4	Hindusthan Discounting Co.Ltd	2231000	1.09			2231000	1.09		
5	National Engineering Industries Ltd	537400	0.26			537400	0.26		
6	Rajasthan Industries Ltd	504000	0.25			504000	0.25		
7	Universal Trading Co.Ltd.	844280	0.41			844280	0.41		
8	Bengal Rubber Company Ltd	195000	0.10			195000	0.10		
9	India Silica Magnesite Works Ltd	200000	0.10			200000	0.10		
10	Ashok Investment Corporation Ltd	260000	0.13			260000	0.13		
11	Sri C.K Birla	2897570	1.41			2897570	1.41		
12	Smt.Nirmala Birla	3673680	1.79			3673680	1.79		
13	Smt.Amita Birla	260000	0.13			260000	0.13		
14	Miss Avani Birla	130000	0.06			130000	0.06		
15	Miss Avanti Birla	130000	0.06			130000	0.06		
16	Shekhavati Investment and Traders Ltd	12320865	6.01			12320865	6.01		
17	Jaipur Finance & Dairy Products Pvt.Ltd	208000	0.10			208000	0.10		
18	Sri Shyam Sundar Jajodia & Sri Ram Nath Jhunjhunwala	280000	0.14			280000	0.14		
	Total	76829922	37.50	700000		76129922	37.16		

Place : KOLKATA
Date : August 8, 2013

Signature of the Authorised Signatory

For CENTRAL INDIA INDUSTRIES LTD.

J. Jhunjhunwala
Executive Director