

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		18th September, 2013						
Names of the Stock Exchanges where the shares of the Target Company are listed		NATIONAL STOCK EXCHANGE OF INDIA LIMITED BSE LIMITED						
Details of promoters' holding		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 Avanti 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	
	Names							
1	Amer Investments (Delhi) Limited	1422000	0.69	700000	18.09.2013	1422000	0.69	Release
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 Avanti 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		76829922	37.50	

Place : KOLKATA
Date : September 18, 2013

Signature of the Authorised Signatory

FOR CENTRAL INDIA INDUSTRIES LTD

[Signature]
Executive Director