

**FORMAT FOR 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(D) AND 31(E) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Name of the Target Company (1C)		ORIENT CEMENT LIMITED		
Names of the Stock Exchanges where the shares of the Target Company are listed		NATIONAL STOCK EXCHANGE BOMBAY STOCK EXCHANGE		
Date of reporting		17.02.2014		
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		AMER INVESTMENTS (DELHI) LTD		
Details of the creation of encumbrance :		Details of events pertaining to encumbrance (3)		
Name of the promoter(s) or PACs with hindi <sup>(*)</sup>	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Post event holding of encumbered shares (creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)])	
	No. of shares	No. of shares	No. of shares	
	% of total share capital	% of total share capital	% of total share capital	
	% w.r.t. diluted share capital <sup>(*)</sup>			
	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal/ undertaking/ others)	
			No. of shares	
			% of total share capital	
			Name of the entity in whose favor shares encumbered	
			No. of shares	
			% of total share capital	
Amer Investments (Delhi) Limited	1422000	700000	955300	0.47
Central India Industries Limited	49143627	4100000	45043627	21.99
Gwalior Finance Corporation Limited	1592500		1592500	0.78
Hindustan Discounting Co.Ltd	2231000		2231000	1.09
National Engineering Industries Ltd	597400		597400	0.26
Rajasthan Industries Ltd	504000		504000	0.25
Universal Trading Co.Ltd	844280		844280	0.41
Bengal Rubber Company Ltd	195000		195000	0.10
Indie Silica Magnesia Works Ltd	200000		200000	0.10
Astok Investment Corporation Ltd	260000		260000	0.13
Sri C.K. Birla	2897570	1.41	2897570	1.41
Smt. Nirmala Birla	3673680	1.79	3673680	1.79
Smt. Armita Birla	260000	0.13	260000	0.13
Miss Avanti Birla	130000	0.06	130000	0.06
Miss Avanti Birla	130000	0.06	130000	0.06
Shankar Investment and Traders Ltd	12320665	6.01	6320865	3.09
Lalpur Finance & Dairy Products Pvt.Ltd	208000	0.10	208000	0.10
Sri Shyam Sunder Jaisodia & Sri Ram Nath Jhumhunwala	280000	0.14	280000	0.14
<b>Total</b>	<b>76609222</b>	<b>37.50</b>	<b>76609222</b>	<b>37.50</b>
			<b>10600000</b>	<b>5.27</b>
			<b>233300</b>	<b>0.11</b>
				<b>32.34</b>

