

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|   |   |   |   |
|---|---|---|---|
| Name of the Target Company (TC)   | Burnpur Cement Ltd.   |   |   |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | Aakash Venkatesh Pvt. Ltd.  |   |   |
| Whether the acquirer belongs to Promoter/Promoter group   | Yes.  |   |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | Bombay Stock Exchange Ltd.<br>National Stock Exchange of India Ltd. |   |   |
| Details of the acquisition / disposal as follows  | Number  | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| <b>Before the acquisition under consideration, holding of :</b>   |   |   |   |
| a) Shares carrying voting rights  | 869341  | 1.151   | 1.05  |
| b) Voting rights (VR) otherwise than by shares  |   |   |   |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)                   |   |   |   |
| d) Total (a+b+c)  |   |   |   |
| <b>Details of acquisition/sale</b>  |   |   |   |
| a) Shares carrying voting rights acquired/sold  | 25000   | 0.033   | 0.030   |
| b) VRs acquired /sold otherwise than by shares  |   |   |   |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold      |   |   |   |
| d) Total (a+b+c)  |   |   |   |
| <b>After the acquisition/sale, holding of:</b>  |   |   |   |
| a) Shares carrying voting rights  | 894341  | 1.18  | 1.08  |
| b) VRs otherwise than by shares   |   |   |   |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition. |   |   |   |
| d) Total (a+b+c)  |   |   |   |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  | • Open Market   |   |   |

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

20.06.2014

Equity share capital / total voting capital of the TC before the said acquisition / sale

755543630

Equity share capital/ total voting capital of the TC after the said acquisition / sale

755543630

Total diluted share/voting capital of the TC after the said acquisition

82554363

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**Signature of the acquirer / seller / Authorised Signatory**

Place: Kolkata

Date: 21.06.2014

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