

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(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)		ORIENT CEMENT LIMITED								
Names of the Stock Exchanges where the shares of the Target Company are listed		NATIONAL STOCK EXCHANGE								
Date of reporting		17/06/2014								
Names 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)		Post event holding of encumbered shares (creation [2]-[3]/release [2]-[3])/invocation [2]-[3])						
Name of the promoter(s) or PACs with him (*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type of event (creation / release / invocation)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledges / lien / non disposal / non undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Amer Investments (Delhi) Limited	1422000	466700	Release	13/06/2014	N.A.	216700	0.11	N.A.	250000	0.12
Central India Industries Limited	49143627	4100000							4100000	2.00
Crescent Finance Corporation Limited	13292500									
Hindustan Discounting Co. Ltd	2231000									
National Engineering Industries Ltd	537400									
Rajasthan Industries Ltd	844280									
Universal Trading Co. Ltd	195000									
Bengal Rubber Company Ltd	200000									
India Silica Magnesite Works Ltd	260000									
Ashok Investment Corporation Ltd	2892570									
Sri C.K. Birla	3673660									
Smt. Nirmla Birla	360000									
Smt. Anita Birla	130000									
Miss Avanti Birla	130000									
Shekhavati Investment and Traders Ltd	12320865									
Jajpur Finance & Dairy Products Pvt. Ltd	2080000									
Sri Shivam Sundar Jaidia & Sri Ram Nath Jnanphurwala	280000									
Total	7682922	10566700				216700	0.11		10330000	5.05

FOR CENTRAL INDIA INDUSTRIES LTD

Signature of the Authorised Signatory:

Place: KOLKATA

Date: 17.06.2014

[Handwritten Signature]

Executive Director

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.