## Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company (TC)   | Burnpan cement Utel.  |  |  |  |
|---|---|--|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | AKShoy ventrade 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  | Bombey Stolle Exchange Utd.<br>Notioned Stock Exchange of India |  |  |  |
|   | Notion  | led Stock  | exchange of wolld  |  |
| Details of the acquisition as follows   | Number  | % w.r.t.total<br>share/voting<br>capital<br>wherever<br>applicable | % w.r.t. total diluted<br>share/voting capital of<br>the TC (*)  |  |
| Before the acquisition under consideration, holding of:   |   |  |  |  |
| <ul> <li>a) Shares carrying voting rights</li> <li>b) Voting rights (VR) otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying</li> </ul>    | 1062171   | 1.41   | 1.29:  |  |
| voting rights in the TC (specify holding in each category) d) Total (a+b+c)   |   |  |  |  |
| Details of acquisition  |   |  |  |  |
| <ul> <li>a) Shares carrying voting rights acquired</li> <li>b) VRs acquired otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying</li> </ul> | 92015   | 0.12   | Ø. ()  |  |
| voting rights in the TC (specify holding in each category) acquired d) Total (a+b+c)  |   |  |  |  |
|   | N. C.                       |  | The second secon |  |
| After the acquisition, holding of:  |   | <mark>andresia de como como como como como como como com</mark>    |  |  |
| <ul> <li>a) Shares carrying voting rights</li> <li>b) VRs otherwise than by equity shares</li> <li>c) Warrants/convertible securities/any other instrument</li> </ul>   | ११ ६५१८६  | 1.53   | 1.40   |  |
| 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 (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)   | OPe   | 1 Mork   | et   |  |
| Salient features of the securities acquired including time till   |   |  | TO TO THE POST OF THE REAL PROPERTY OF THE POST OF THE |  |

| redemption, ratio at which it can be converted into equity shares, etc.   | *          |
|---|------------|
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 30.06.2014 |
| Equity share capital / total voting capital of the TC before the said acquisition   | 755543680  |
| Equity share capital/ total voting capital of the TC after the said acquisition   | 755 43 630 |
| Total diluted share/voting capital of the TC after the said acquisition   | 82554363   |

## Note:

(\*) 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 / Authorised Signatory

Place: Kolkoto

Date: 01-07.2014.

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## 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 Ud.        |  |   |
|---|---------------------------|--|---|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | Alchay vintrade PVL. Yel. |  |   |
| Whether the acquirer belongs to Promoter/Promoter group   |                           |  |   |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | Boubo                     | y Stock  | Exchange of   |
| Details of the acquisition / disposal as follows  | Number                    | % w.r.t.total<br>share/voting<br>capital<br>wherever<br>applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition under consideration, holding of:  a) Shares carrying voting rights 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) | 1062171                   | 1-41   | 29  |
| Details of acquisition/sale  a) Shares carrying voting rights acquired/sold 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)   | 92015                     | 0.12   | 0.11  |
| After the acquisition/sale, holding of:  a) Shares carrying voting rights 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)               | 1154184                   | 1.53   | 1.40  |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).  | oper                      | ) works  | 2.4   |

| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 30.06.2014 |  |
|--|------------|--|
| 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: Kol Kata

Date: 01. 07.2014.