

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)	Name of the promoter(s) or PACs with whom (*)	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	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 Stock Exchanges where the shares of the Target Company are listed	Date of reporting	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	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 favour shares encumbered	No. of shares	% of total share capital
ORIENT CEMENT LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED BOMBAY STOCK EXCHANGE	29.06.2015	1422000	0.69	0.69	4700000	2.30	Release	23.06.2015	Pledge	1292450	0.63	N.A.	4718950	2.31
SHEKHAVATI INVESTMENTS AND TRADERS LTD														
Details of the creation of encumbrance:														
Amber Investments (Delhi) Limited														
Central India Industries Limited														
Gwalior Finance Corporation Limited														
Hindustan 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. Nimata Birla														
Smt. Arvaha Birla														
Miss Avanti Birla														
Shakavati Investment and Traders Ltd														
Jaipur Finance & Dairy Products Pvt.Ltd														
Sri Shivam Sundar Jajodia & Sri Ram Nath Jhunjhunwala														
Total														

Signature of the Authorised Signatory:

Place : KOLKATA

Date : 29.06.2015

For Shekhavati Investments And Traders Ltd.

[Signature]
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. Dated 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.