

**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 OF INDIA LIMITED BOMBAY STOCK EXCHANGE											
Date of reporting		26.06.2015											
Names of the Promoter or PAC on whose shares encumbrance has been created / released / invoked		CENTRAL INDIA INDUSTRIES LIMITED											
Details of the creation of encumbrance:													
Name of the promoter(s) or PACs with him (**)	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)])			
	No. of shares	% of total share capital		% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of encumbrance (pledge / lien/ non disposal undertaking/ others)	Date of creation/ invocation release of encumbrance	Type of event (creation / release / invocation)		No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered
Amer Investments (Delhi) Limited	1422000	0.69	0.69										
Central India Industries Limited	49143627	23.99	23.99	4700000	2.30						N.A.	4700000	2.30
Gwalior Finance Corporation Limited	1592500	0.78	0.78										
Hindustan Discounting Co.Ltd	2231000	1.09	1.09										
National Engineering Industries Ltd	537400	0.26	0.26										
Rajasthan Industries Ltd	504000	0.25	0.25										
Universal Trading Co.Ltd.	844280	0.41	0.41										
Bengal Rubber Company Ltd	195000	0.10	0.10										
India Silica Magnesite Works Ltd	200000	0.10	0.10										
Ashok Investment Corporation Ltd	260000	0.13	0.13										
Sri C.K. Birla	2897570	1.41	1.41										
Smt.Nirmala Birla	3673680	1.79	1.79										
Smt.Amita Birla	260000	0.13	0.13										
Miss Avani Birla	130000	0.06	0.06										
Miss Avanti Birla	130000	0.06	0.06										
Shekhavati Investment and Traders Ltd	12320865	6.01	6.01	1311400	0.64							1292450	0.63
Jaipur Finance & Dairy Products Pvt.Ltd	208000	0.10	0.10										
Sri Shyam Sundar Jajodia & Sri Ram Nath Jhunjhunwala	280000	0.14	0.14										
Total	76829922	37.50	37.50	6011400	2.94							1292450	0.63
												4718950	2.31

Signature of the Authorised Signatory :

Place : KOLKATA

Date : 26.06.2015

**CENTRAL INDIA INDUSTRIES LTD**

*(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.