## **CENTRAL INDIA INDUSTRIES LIMITED**

Regd. Office: BIRLA BUILDING, 11TH FLOOR, 9/1, R. N. MUKHERJEE ROAD, KOLKATA - 700 001 Phone: (033) 2243 6413, 3057 3700, 3041 0900, Fax: 033 2210 1912, E-mail: centralindia@vsnl.net CIN: U02710WB1938PLC209971

## March 30, 2018

- The Company Secretary Orient Cement Limited 'Birla Tower', 3rd Floor, 25, Barakhamba Road New Delhi – 110 001
- BSE Limited
   Phiroze Jeejeebhoy Towers
   Dalal Street
   Mumbai 400 001
- 3. National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400 051

Dear Sir:

Sub: Disclosure of Purchase and Sale of Shares

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, Central India Industries Limited, enclosed herewith particulars of Shares / Voting Rights acquired/sold (Gift/Donation) in Orient Cement Limited on 30th March, 2018 by persons acting in concert namely Sri Shyam Sundar Jajodia & Sri Yogesh Goenka (Hindusthan Charity Trust).

Thanking you,

Yours faithfully,

For Central India Industries Limited (For self and on behalf of other acquirers)

Pramod Chandra Agarwala Director

Enc: as above

3 ' ' '	ORIENT CEMENT LI	MITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with				
the acquirer	SHYAM SUNDAR JAJODIA & YOGESH GOENKA			
	(HINDUSTHAN CHARITY TRUST)			
	Persons Acting in Concert (PAC) Amer Investments (Delhi) Limited Central India Industries Limited Gwalior Finance Corporation Limited Hindusthan Discounting Company Limited National Engineering Industries Limited			
	Rajasthan Industrie			
	Bengal Rubber Company Limited			
	India Silica Magnesite Works Limited Ashok Investment Corporation Limited Chandra Kant Birla Amita Birla			
	Nirmala Birla Avani Birla			
	Avanti Birla			
	Shekhavati Investments And Traders Limited		s Limited	
	Universal Trading Company Ltd			
(E) (F)		57 (8)	iry Products Private Limited	
Whether the acquirer belongs to Promoter/ Promoter group	Yes			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE LIMITED	1		
Traine(3) of the stook Exoral Be(3) miles the shares of 10 are Eisted	2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED			
Details of the acquisition as follows	Number	% w.r.t.total	% w.r.t.total diluted	
Setalis of the acquisition as follows		share/voting	share/voting capital	
		capital	of the TC (**)	
		wherever	or the ret	
		applicable (*)		
Before the <del>acquisition</del> / sale under consideration, holding of :		applicable ( )		
a) Shares carrying voting rights				
		W 505-00	NO 1980	
SHYAM SUNDAR JAJODIA & YOGESH GOENKA	280000	0.14%	0.14%	
(HINDUSTHAN CHARITY TRUST)				
Persons Acting in Concert (PAC)	76549922	37.36%	37.36%	
b) Shares in the nature of encumbrance (pledge / lien / non-disposal				
undaertaking / others)	5	1.5	1	
c) Voting rights (VR) otherwise than by shares	-			
d) Warrants/convertible securities/ any other instrument that				
entitles the acquirer to receive shares carrying voting rights in the TC		1		
(specify holding in each category)				
(specify florung in each category)				
e) Total (a+b+c+d)	76829922	37.50%	27 500	
Ter Total (a+D+C+O)	/0829922	37.50%	37.50%	



Details of <del>acquisition</del> / sale				
a) Shares carrying voting rights <del>acquired / sold</del> / Donation-Gift SHYAM SUNDAR JAJODIA & YOGESH GOENKA (HINDUSTHAN CHARITY TRUST)	280000	0.14%	0.14%	
b) VRs acquired / sold otherwise than by equity 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) Shares encumbered / invoked / released by the acquirer	-	_	_	
e) Total (a+b+c+/-d)	Y-	u	-	
After the <del>acquisition</del> / sale, holding of:				
a) Shares carrying voting rights				
SHYAM SUNDAR JAJODIA & YOGESH GOENKA (HINDUSTHAN CHARITY TRUST)	0	0.00%	0.00%	
Persons Acting in Concert (PAC)	76549922	37.36%	37.36%	
b) Shares encumbered with the acquirer	-	-		
c) VRs otherwise than by equity shares	- 15	-		
d) Warrants/convertible securities/ any other instrument that	( <u>1</u>			
entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		3		
e) Total (a+b+c+d)	76549922	37.36%	37.36%	
Mode of acquisition / sale (e.g. open market/ off-market / public issue/ rights issue/ preferential allotment/ inter-se-transfer, etc.)	Off Market (Donation-Gift)			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, <b>Donation-Gift</b> whichever is applicable.	30th March, 2018			
Equity share capital/ total voting capital of the TC before the said acquisition / sale	20,48,68,760 Equity Shares of Re.1/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	20,48,68,760 Equity Shares of Re.1/- each			
Total diluted share/voting capital of the TC after the said acquisition	20,48,68,760 Equity Shares of Re.1/- each			



## Note:

- (\*) Total share capital / voting capital to be taken as per the latest filing done by the Company to Stock Exhange 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 / warants into equity shares of the TC.

For Central India Industries Limited
(For self and on behalf of other acquirers)

## Pramod Chandra Agarwala

Director

Signature of the Acquirer / Seller / Authorised Signatory

Place: Kolkata

Date: 30th March, 2018

