



S. VEERA REDDY
Managing Director

4th April, 2017

The Secretary
Bombay Stock Exchange Limited
1st Floor, P J Towers
Dalal Street
Mumbai – 400 001
Scrip Code:502090

National Stock Exchange of India Ltd.,
“Exchange Plaza”, 5th Floor
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Symbol: SAGCEM - Series: EQ

The Company Secretary
Sagar Cements Limited
Plot No.111, Road No.10
Jubilee Hills
Hyderabad-500 033

Dear Sir,

Disclosure u/r 30 (1) & 30 (2) of the
SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

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In terms of the captioned regulation, I being the promoter of Sagar Cements Limited send herewith the disclosure of the shareholding / voting rights held in the said company by me and other members of its promoter group as on 31st March, 2017.

Kindly take the above disclosure on record and acknowledge receipt.

Thanking you

Yours faithfully

(S.Veera Reddy on behalf of myself and other members of the promoter group and persons acting in concert with me)

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Part A - Details of Shareholding

1	Name of the Target Company (TC)	SAGAR CEMENTS LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited & NSE		
3	Particulars of the shareholder (s):			
	a. Name of the person(s) together with Persons Acting in concert (PAC) whose	Not applicable		
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him	Shri S.Veera Reddy, Promoter Mrs.S.Aruna - Member of the Promoter Group Mrs.S.Rachana - Member of the Promoter Group Dr.S.Anand Reddy - Member of the Promoter Group Shri S.Sreekanth Reddy - Member of the Promoter Group Mrs.S.Vanajatha - Member of the Promoter Group Mrs.W.Malathi - Member of the Promoter Group Mrs.N.Madhavi - Member of the Promoter Group Shri P.V.Narasimha Reddy - Member of the Promoter Group Sagar Priya Housing & Industrial Enterprises Ltd. - Member of the Promoter Group Andhra Pradesh Industrial Development Corpn.Ltd. - Member of the Promoter Group Panchavati Polyfibres Ltd - Member of the Promoter Group		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31st of the year, holding of:			
	a) Shares			
	Shri S. Veera Reddy	1643795	8.06	8.06
	Mrs.S.Aruna	1369345	6.71	6.71
	Mrs.S.Rachana	1161280	5.71	5.71
	Dr.S.Anand Reddy	1304776	6.40	6.40
	Shri Sreekanth Reddy Sammidi	1238753	6.07	6.07
	Mrs.S.Vanajatha	990769	4.86	4.86
	Mrs.W.Malathi	755400	3.70	3.70
	Mrs.N.Madhavi	533800	2.62	2.62
	Shri P.V.Narasimha Reddy	2000	0.01	0.01
	Sagar Priya Housing & Industrial Enterprises Limited	860000	4.22	4.22
	Andhra Pradesh Industrial Development Corporation Limited	313285	1.54	1.54
	Panchavati Polyfibres Limited	31500	0.15	0.15
	Total Shares	10207903	50.04	50.04
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
	TOTAL	10207903	50.04	50.04

S. Veera Reddy
 (S. Veera Reddy on behalf of myself and other members of the promoter group and persons acting in concert with me)

Place : Hyderabad
 Date : 04.04.2017