

Mehta Investments Mauritius Limited
(formerly known as Samja Mauritius Limited)
10th Floor, Standard Chartered Tower
19, Cybercity, Ebene
Republic of Mauritius Limited
Tel No: (+230) 404 6000
Fax No: (+230) 468 1600

Date : 21/09/2021

Email Id: Corp.relations@bseindia.com, corp.comm@bseindia.com

BSE Limited
Corporate Relationship Management
First Floor, P. J. Tower
Mumbai 400 001.

Dear Sir,

Name of the Target Company (TC): Saurashtra Cement Limited, Scrip Code: 502175

Re: Disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosures regarding release of pledge in respect of 40,00,000 and 51,75,000 equity shares in the prescribed format.

The pledge was created for 4000000 equity shares by Sampson Limited. Sampson Limited got amalgamated with Samja Mauritius Limited effective from 18th April 2017.

Pledge was created by Jagmi Investments Limited for 51,75,000 equity shares on 08.06.2010. Jagmi Investments Limited got amalgamated with Samja Mauritius Limited effective from 18th April 2017.

The name of Samja Mauritius Limited has been changed to Mehta Investments Mauritius Limited effective from 29th October 2020.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Mehta Investments Mauritius Limited**
(formerly known as Samja Mauritius Limited)

Sam Mehta

Authorised Signatory



Encl: Disclosures for release of pledge under Regulation 31(2) of the SEBI (SAST) Regulations, 2011

Cc to : The Company Secretary, Saurashtra Cement Limited, Ranavav 360 560, Gujarat.
Email ID : sonalis@mehtagroup.com

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	SAURASHTRA CEMENT LIMITED (TC)
Names of the stock exchanges where the shares of the target company are listed	BSE LIMITED
Date of reporting	21/09/2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	SAMJA MAURITIUS LIMITED (NOW KNOWN AS MEHTA INVESTMENTS MAURITIUS LIMITED) DEMAT A/C 1301990000311555

Details of the release 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 (Release) pertaining to encumbrance (3)							Post event holding of encumbered shares (creation[(2)+(3)] / release [(2)-(3)] / invocation[(1)-(3)]]			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking / others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Samja Mauritius Limited(*)	51,75,000	7.39	51,75,000	7.39	Release	17/09/2021	Others	Borrowing made by TC. Encumbrance released post settlement of account including Right of Recompense by CDR Lenders.	51,75,000	7.39	IDBI Trusteeship Services Limited	NIL	NIL

*Pledge was created by Jagmi Investments Limited for 51,75,000 equity shares on 8.6.2010. Jagmi Investments Limited got amalgamated with Samja Mauritius Limited. The name of Samja Mauritius Limited has been changed to Mehta Investments Mauritius Limited effective from 29th October 2020.

For Mehta Investments Mauritius Limited

Authorized Signatory

Place: Mumbai

Date : 21/09/2021



* 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.
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.