

SHREE ANANDEYA INVESTMENTS PRIVATE LIMITED

New India Centre, 5th Floor, 17 Cooperage Road, Mumbai - 400 001

Tel No. 22025163

Fax No. 22830102

Date :16/6/2023

E-mail: corp.relations@bseindia.com

To,
Corporate Relationship Manager,
BSE Limited,
1st Floor, New Trading Ring, Rotunda Bldg,
P.J. Tower, Dalal Street,
Mumbai - 400001.
Stock Code No: 502175

Dear Sir,

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find below information as required.

Name of the Target Company (TC)	SAURASHTRA CEMENT LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHREE ANANDEYA INVESTMENTS PRIVATE LIMITED (Acquirer)		
Whether the acquirer belongs to Promoter/ Promoter group	Yes, Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition of shares / disposal as follows	Number	% W.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	---	---	---
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	----	----	----
c) Voting rights (VR) otherwise than by equity shares	----	----	----
d) Warrants/ convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	----	----	----



e) Total (a+b+c+d)	----	----	----
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1550	0.00(*)	----
b) VRs, acquired 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	----	-----	----
(*) percentage of increased capital			
e) Total (a+b+c+d)	1550	0.00%	----
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	1550	0.00%(*)	
b) Shares encumbered with the acquirer	-----	-----	----
c) VRs, otherwise than by equity shares			----
d) Warrants / convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-----	----	----
(*) percentage of increased capital	----	-----	----
e) Total (a+b+c+d)	1550	0.00%	-----
Mode of acquisition / sale (e.g. open market / off-market/ public issue / rights issue/ preferential allotment/ inter-se transfer etc.)	Allotment pursuant to amalgamation.		
Date of acquisition / sale of shares / VR or date of receipt of intimation allotment of shares whichever is applicable	15/6/2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	7,03,78,169 Equity Shares of Rs.10/- each fully paid up		
Equity shares capital / total voting capital of the TC after the said acquisition / sale	11,07,29,543 Equity Shares of Rs.10/- each fully paid up		
Total diluted share/ voting capital of the TC after the said acquisition	11,07,29,543 Equity Shares of Rs.10/- each fully paid up		

(*) Total share capital/ voting 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.

Signature of the acquirer / Authorised Signatory



Place: Mumbai

Date: 16/6/2023