

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)	ITD Cementation India Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange of India Limited		
3.	Particulars of the shareholders(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him	- Italian – Thai Development Public Company Limited, Thailand		
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/capital of TC(*)
	As of March 31 st of the year, holding of: (as of 31 st March, 2018)			
	a) Shares	80113180	46.64	-
	b) Voting Rights (otherwise than shares)	NIL	-	-
	c) Warrants	NIL	-	-
	d) Convertible Securities	NIL	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC	NIL	-	-
	Total	80113180	46.64	-

Signature of the Authorized Signatory:
For Italian-Thai Development Public Company Limited



Pathai Chakornbundit
Senior Executive Vice President

Place: Thailand

Date: 9th April, 2018

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional Disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part –B shall be disclosed to the Stock Exchange but shall not be disseminated.