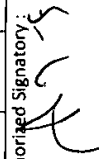


ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011													
Name of the Target Company/TC			SAGAR CEMENTS LIMITED										
Names of the stock exchanges where the shares of the target company are listed			BSE AND NSE										
Date of reporting			26th August, 2015										
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked			Dr. S ANAND REDDY										
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		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 ***	Post event holding of encumbered shares (creation shares ((2)+(3)) / release ((2)-(3)) / invocation [(1)-(3)])
	Number	% of total share capital	Number	% of total share capital	Number	% of share capital							
Dr. S ANAND REDDY	1149527	6.61	Nil	Nil	Creation	24 <sup>th</sup> August, 2015	Pledge	Towards Security for Loan being availed by Sagar Cements Limited	1000000	5.75	IL&FS Financial Services Ltd	149527	0.86

Signature of the Authorized Signatory:   
 Place : Hyderabad  
 Date : 26.08.2015

\*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.