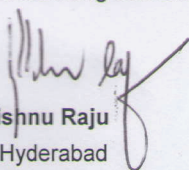


Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

Name of the Target Company (TC)	M/s. Anjani Portland Cement Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer	K.V. Vishnu Raju		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Limited		
Details of the disposal as follows	Number	% w.r.t. total shares/ 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	573585	3.12%	3.12%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/others)	--	--	---
c) Voting rights (VR) otherwise than by shares	--	--	---
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (soecify holding in each category)	--	--	---
e) Total (a+b+c+d)	573585	3.12%	3.12%
Details of Sale			
a) Shares carrying voting rights	40000	0.22%	0.22%
b) VRs acquired/sold otherwise than by shares	--	--	---
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired/sold.	--	--	---
d) Shares encumbered/invoked/released by the acquirer	--	--	---
e) Total (a+b+c+d)	40000	0.22%	0.22%
After the Sale, holding of :			
a) Shares carrying voting rights	533585	2.90%	2.90%
b) Shares encumbered with the acquirer	--	--	---
c) VRs otherwise than by shares	--	--	---
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition.	--	--	---
e) Total (a+b+c+d)	533585	2.90%	2.90%
Mode of Sale (e.g. Open market/ off-market/ public issue/ right issue/ preferential allotment/ inter-se transfer etc.,)	Open Market		
Date of Sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	05.12.2014		
Equity share capital / total voting capital of the TC before the said acquisition/Sale.	18389597 equity shares of Rs.10/- each		
Equity share capital / total voting capital of the TC after the said acquisition/Sale.	18389597 equity shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale.	18389597 equity shares of Rs.10/- each		

(*) Diluted share/voting capital means the total numner of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


K.V. Vishnu Raju
Place: Hyderabad
Date : 06.12.2014