

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)		ANJANI PORTLAND CEMENT LIMITED												
Names of the Stock Exchanges where the shares of the target company are listed		BOMBAY STOCK EXCHANGE												
Date of reporting		18/12/2014												
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		CHETTINAD CEMENT CORPORATION LIMITED												
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)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation (2)+ (3)} / release [(2)-(3)] / invocation [(2)-(3)]				
	No. of shares	% of total share capital	% diluted share capital (*)	w.r.t	No. of shares	% of total share capital	Date of creation/ invocation release of encumbrance	Type of event (creation / release / invocation)	Type of encumbrance (pledge / lien/ non disposal undertaking /others)		No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares



Chettinad Cement Corporation Limited	13792197	75%	75%	6618100	35.98%	Release	9/12/14	Pledge	6618100	35.98%	State Bank Of India	Nil	Nil
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For CHETTINAD CEMENT CORPORATION LTD.

Signature of the Authorized Signatory

Place: Chennai

Date: 18.12.2014

Company Secretary

(**) 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.

(*) Total share 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.