

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13 (1) and (6)]

Regulation 13 (1) - Details of acquisition of 5% or more shares in a listed company

Name, PAN No. & address of shareholder with telephone number	Shareholding prior to acquisition	No. & % of shares/voting rights acquired	Date of acquisition (specify)	Date of Intimation to Company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	Shareholding, subsequent to Acquisition	Trading member through whom the trade was executed with SEBI Registrant on No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value
M/s. Chettinad Holdings (P) Ltd. Regd. Office: Rani Seethai Hall 5 th Floor, 603 Anna Salai, Chennai-600006. PAN:NO.AAEECC6624R Tel: 044-28392188	0 (0%)	2306702 (6.04%)	27/3/2013	28/03/2013	Delisting Offer	2306702	Not Applicable	Not Applicable	2306702 Equity Shares of Rs.10/- each	Rs.166,08,25,440/- [@ Rs. 720/- per Equity Share]

CHENNAI
Dt. 28/03/2013

To
Chettinad Cement Corporation Ltd.
4th Floor,
Rani seethai Hall Building
603, Anna Salai,
Chennai-600006

For Chettinad Holdings (P) Ltd.

DIRECTOR

FOR CHETTINAD CEMENT CORPORATION LTD.

Company Secretary



FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulation 13 (2) and (6)]

Regulation 13 (2)-Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents/Regulation 13 (2A)-Details of shares held by Promoter or persons belonging to promoters Group

Name, PAN No. of Promoter	Date of assuming office of Promoter	No. & % of shares/voting rights held at the time of becoming Director/Officer	Date of intimation to company	Made of acquisition (market purchase/public rights/preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value
M/s. Chettinad Holdings (P) Ltd. Regd. Office: "Rani Seethai Hall" 5 th Floor, 603 Anna Salai, Chennai-600006. PAN/NO. AAEC6624R	-	Nil	28/3/2013	Delisting Offer	-	-	2306702 Equity Shares of Rs.10/- each	Rs.16,08,25,440/- [@ Rs.720/- per Equity Share]

CHENNAI
Dt. 28/03/2013

To
Chettinad Cement Corporation Ltd.
4th Floor,
Rani seethai Hall Building
603, Anna Salai,
Chennai-600006

For CHETTINAD CEMENT CORPORATION LTD.

Company Secretary

For Chettinad Holdings (P) Ltd.

DIRECTOR



FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulation 13 (4), 13 (4A) and 13 (6)]

Details of change in shareholding or voting rights held by Director of Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Person who is part of Promoter Group of a listed company	No. & % of shares voting rights held by the Person	Date of acquisition of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights/ preferential offer)	No. & % of shares/ acquisition /voting rights sale	Trading member through whom the trade was executed with SEBI Registration	Exchange on which the trade was executed	Buy quantity	Buy Value	Sell Quantity	Sell value
M/s. Chettinad Holdings (P) Ltd. Regd. Office: "Rani Seethai Hall" 5 th Floor, 603 Anna Salai, Chennai-600006. PAN:NO.AAEC6624R	0 (0%)	27/03/2013	28/03/2013	Delisting offer	2306702 (6.04%)	Not Applicable	Not Applicable	2306702 Equity Shares of Rs.10/- each	Rs.166,08,25,440/- [@ Rs. 720/- per Equity Share]	-	-

CHENNAI
 Dt. 28/03/2013

To
 Chettinad Cement Corporation Ltd.
 Rani seethai Hall Building
 603, Anna Salai,
 Chennai-600006
 To

National Stock Exchange of India Ltd
 Exchange Plaza
 C-1, Block-G
 Bandra- Kurla Complex
 Bandra (E)
 MUMBAI 400 051.

The Stock Exchange-Mumbai
 Phiroze Jeejeebhoy Towers
 Dalal Street
 Mumbai-400001.

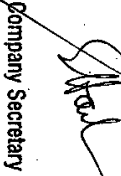
Madras Stock Exchange Ltd.
 Post Box No.483
 New No.30 (Old No.11)
 Second Line Beach
 Chennai-600001

For CHETTINAD HOLDINGS (P) LTD.


 DIRECTOR



FOR CHETTINAD CEMENT CORPORATION LTD.


 Company Secretary