

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 post 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.AAECC6624R	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- Kuria Complex
Bandra (E)
MUMBAI 400 051.

For CHETTINAD HOLDINGS (P.) LTD.

DIRECTOR



Madras Stock Exchange Ltd.
Post Box No.183
New No.30 (Old No.11)
Second Line Beach
Chennai-600001

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