

**Format for Disclosures 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)	<b>OCL INDIA LIMITED</b>
Name of the Stock Exchanges where the shares of the Target Company are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited
Date of Reporting	4-3-2015
Name of the Promoter or PAC on whose shares encumbrance has been created	Dalmia Cement (Bharat) Limited

Name of the Promoter(s) or PACs with him	Promoter holding in the Target Company		% w.r.t diluted share capital	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares		
	No. of Shares (1)	% of Total Share Capital			No. of shares	% of Total Share Capital	Type of event (creation/release/invocation)	Date of creation/release of encumbrance	Type of encumbrance (pledge/lien/non disposal undertaking /others)	No. of shares	% of total share capital	No. of shares
Dalmia Cement (Bharat) Limited	4,24,79,273	74.66	74.66	-	Creation	24.2.2015	Pledge	1,36,56,053	24	Axis Trustee Services Limited	2,90,19,113	51
Usha Devi Jhunjhunwala	58,333	0.10	0.10	-	Creation	24.2.2015	Pledge	1,36,56,054	24	-	-	-
Gautam Dalmia(HUF)	1,10,541	0.19	0.19	-	Creation	27.2.2015	Pledge	17,07,006	3	-	-	-
Gautam Dalmia(C/o Sumana Trust)	20,708	0.04	0.04	-	-	-	-	-	-	-	-	-

For Dalmia Cement (Bharat) Limited



Date: 4-3-2015

Place: New Delhi

(Company Secretary)  
Mem. No.: A23818