

THE INDIA CEMENTS LIMITED

Corporate Office: Coromandel Towers, 93, Santhome High Road, Karpagam Avenue, R.A. Puram, Chennai - 600 028. Phone: 044-28521526, 28572100 Fax: 044-2851 7198 Grams: 'INDCEMENT'

CIN: L26942TN1946PLC000931

SH/NSE/

20th January 2016

National Stock Exchange of India Limited Exchange Plaza, G Block Bandra-Kurla Complex Bundra (E)

MUMBAI 400 051

Dear Sirs,

Sub.: Shareholding pattern

In compliance with Regulation 31 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a Shareholding Pattern for the quarter ended 31st December 2015 in the prescribed format.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, for THE INDIA CEMENTS LIMITED

SENIOR PRESIDENT & COMPANY SECRETARY

Encl.: As above



THE INDIA CEMENTS LIMITED

Holding of specified securities

1. Name of Listed Entity:

: THE INDIA CEMENTS LIMITED

2. Scrip Code/Name of Scrip/Class of Security

: INDIACEM; INDIA CEMENTS EQ; EQUITY

3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)

a. If under 31(1)(b) then indicate the report for Quarter ending

: 31.12.2015

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	<u>:</u>	Yes*	No*
1.Whether the Listed Entity has issued any partly paid up shares?		Yes (Rs.9,094/- paid on 1317 partly paid shares)	
2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	:		No
3. Whether the Listed Entity has any shares against which depository receipts are issued?	:	Yes	
4. Whether the Listed Entity has any shares in locked-in?	:		No
5. Whether any shares held by promoters are pledge or otherwise encumbered?	:	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For THE INDIA CEMENTS LIMITED

G. BALAKRISHNAN

Cate	Category of shareholder	Nos. of	No. of fully	No. of	No. of	Total nos.	Share-	Number o	of Voting Rig	ghts held	d in each	No. of	Share	Number o	f Locked in	Number o	f Shares	Number of equity
gory		share-	paid up equity	Partly paid	shares	shares held	holding as		class of sec	urities		Shares	holding, as	sha	ares	pledged or	otherwise	shares held in
		holders	shares held	up equity	underlying		a % of total					Under-	a %			encum	pered	dematerialized
				shares.	Depository		no. of					lying Out-	assuming					form
	i			held	Receipts		shares					standing	full con					
							(calculated					con-	version of					
							as per					vertible	convertible	1				
							SCRR,					securities	securities (
				٠.			1957)					(including	as a			-		
												Warrants)	percentage					
													of diluted	l				
													share	1				
	·												capital)					
<u> </u>																		
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX)			(X)	(XI) = (VII +	1	(ii)	(XI	i)	(XIV)
						(IV)+(V)+ (VI)	% of						X) As a % of					
				*			(A+B+C2)						(A+B+C2)					
	-																	
								No of	Voting Rigi	nts	Total as			No.	As a % of	No.	As a % of	
1											a % of				total	1	total	
											(A+B+C)			l	Shares		Shares	
															held		held	
			,,,,,					Class eg: X	Class eg: Y	Total	1			(a)	(b)	(a)	(b)	
								Ŭ			1		1	, ,	``		, ,	
(A)	Promoter & Promoter Group	9	86726373	0	0	86726373	28.56	0	0	0	0	C	28.56	(0	66100625	76.22	
	Public	100754	216959018	1317	0	216960335	71.44	0	0	0	0	C	71.44		0	N.		215519936
<u> </u>	Non Promoter- Non Public						NA									N.		
	Shares underlying DRs	2	0		3491949	3491949	0	0			·	(0		0			3480512
	Shares held by Employee Trusts	0	0		0	0	0	0					0		0			0
	Total	100765	303685391	1317	3491949	307178657	100.00	0	0	0	0) C	100.00		0	66100625	76.22	305726821

For THE INDIA CEMENTS LIMITED

G. BALAKRISHNAN SR. PRESIDENT & COMPANY SECRETARY

Table	i - ararément anowing anaremora	ing pattern or t	ine Promo	ter and From	loter Grou	P											AS ON 3	1.12.2015	
	Category and name of shareholderS	PAN	No. of share holders	No. of fully paid up equity shares held	No. of Partly paid up equity shares held	No. of shares under lying Depositor y Receipts	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholdi ng % calculated as per SCRR, 1957 (VIII) as a % of (A+B+C2)	Number of	of sec	ghts held in curitles	each class	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Share holding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) as a % of (A+B+C2)	Number o	of Locked in ares	Number of Sh or otherwise	encumbered	Number of equity shares held in dematerializ ed form (XIV)
									No c	of Voting R	ights	Total as a % of Total Voting Rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
					.					Class									
	1							ļ	Class eg: X	eg:y	Total	ļ			(a)	(b)	(a) .	(b)	
1	Indian					 	ļ	ļ		<u> </u>	!						<u> </u>		
L	Individuals/Hindu undivided			20045001	_	_			_			I							
	Family VIDYA SUBRAMANIAN	AACPV4091N	3	20015896 19954024	0		20015896	6.59	0			0	0					0	20015896
						<u> </u>	19954024	6.57	0								<u> </u>		
	S.K. ASOKH BAALAJE . RAJAM KRISHNAMOORTHY	AATPA2356A AAWPR7882B	-	59932 1940	0		59932	0.02		ļ		<u> </u>					 		59932
—	Central Government/ State	AAVVPK/882B		1940			1940	0.00	0	-	0	0	0	0.00	0	0	0	0	1940
l _b	Government(s)					1						1							
5	Financial Institutions/ Banks		 		<u> </u>	 	<u> </u>	 								-	 	-	
d	Any Other (specify)		- 6	66710477	n	<u> </u>	66710477	21.97		<u> </u>		1 0	0	21.97			66100625	99.09	66710477
Γ				00,107,7	· · · · · · ·	├ ──	00,104//	23.37	— 	 	 	1	1	21.57	 	1	00100023	33.03	00710477
	Bodies Corporate: EWS Finance & Investments		ļi			 	 		<u> </u>			ļ	<u> </u>		 	 			
	Private Ltd	AABCTCTCTC		27643432	_ ا	_ ا	27642422		۱ ،		١.	, ,			-		37500000		2764240
	Private Ltd Prince Holdings (Madras) Private	AABCE6707E	 	2/045452	<u>0</u>	1	27643432	9.10		1	1	1 0	9	9.10	0	0	27600000	99.84	27643432
	Limited	AAACP4357L		25500000	ا ا	١ ,	25500000	8.40	,			, ,		8.40			25500000	10000	35500000
	LAMICO	AAACP435/L		23300000	<u> </u>	 	23300000	8.40	<u> </u>	 		′ 	0	8.40	1	1 0	25500000	100.00	25500000
	Anna Investments Private Limited	AACCA6273G		13024625	ا ا	١ ,	13024625	4.29				ه اه		4.70			13000625	99.82	13024625
	Directors:	MACCM02/30	 	13024023	<u> </u>	-	13024623	4.29	ļ <u>u</u>		-	' 	0	4.29	 	 	15000625	39.82	13024023
	SRINIVASAN N	ABCPS0140C		427400	0	0	427400	0.14	0	1 -		1 0	Ö	0.14	0	0	0	0.00	427400
	CHITRA SRINIVASAN	ACVPS74248	 	78580	0							<u> </u>	 					 	
	RUPA GURUNATH	ABWPR0130P		36440	0			0.03	0			1 0	0						
——	Sub-Total (A)(1)	AD111 NO130F	9	86726373	0			28.56			<u> </u>	4							
2	Foreign				-	<u>-</u>	55,205,3	20.50	 	<u> </u>	<u> </u>	1		20.30				70.22	
<u> </u>					l		l	 	 	 		 			 	 	 		
İ	Individuals (Non-Resident				[,	-						1			
a	Individuals/ Foreign Individuals)				<u> </u>			-		 	-	 	<u> </u>	<u> </u>	-	 	-		-
b	Government	-			<u>-</u>			-		-		 	 		 	 	-		-
<u>c</u>	Institutions				 			-		-	-		-		-	 	<u> </u>	-	
d	Foreign Portfolio Investor						<u> </u>		<u> </u>	 		1				-	 		
<u>e</u>	Any Other (specify)	-			 		<u> </u>			 	 	1			-	 			-
<u></u>	Sub-Total (A)(2)		<u> </u>							 	\	1	 		-	 	 	-	
1	Total Shareholding of Promoter			1			1							1		1			
	and Promoter Group (A)=		_		_				_] _	_								
	(A)(1)+(A)(2)	-	9	86726373	0	0	86726373	28.56	. 0	0	0	ן ס	0	28.56	(66100625	76.22	86726373

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

FOR THE INDIA CEMENTS LIMITED

⁽²⁾ The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

	III - 2 ratement 210 mill 21 arenorani	9 F					γ ₋		,									CO OIT ST.TE.ZO	
	Category and name of shareholders	PAN	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	ž.		ing Right of secur		No. of Shares Underlying Outstanding Convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		pledged	er of Shares I or otherwise cumbered	Number of equity shares held in dematerialized form
1 1							(VII) = (IV)+(V)+	(VIII) as a % of						(XI) = (VII) + (X) as a % of	l				
<u> </u>	(1)	(II)	· (III)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		(IX)		(X)	(A+B+C2)	()	(II)		(XIII)	(XIV)
									No of	Voting I	Rights	Total as a % of Total Voting Rights			No.	As a % of total Shares held	No. (Not Applica ble)	As a % of total Shares held (Not Applicable)	
		1						ŀ		Class:									
									Class : X	У	Total				(a)	(b)	(a)	(b)	
$\overline{}$	Institutions							ļ	ļ	ļ	1		 		ļ	ļ	ļ		
a	Mutual Funds/		40	19949512	0	0	19949512	6.57	0	0	0	0	0	6.57	0	0	 	NA	19935022
	Holders holding More than 1%					ļ					ļ	ļ			<u> </u>		ļ		ļ
	RELIANCE CAPITAL TRUSTEE CO LTD-A/C																1	<u>-</u> ,	
	RELIANCE MID & SMALL CAP FUND	AAATRO090B		4009231	0	0	4009231	1.32	0	1 0	0	0	0	1.32) 0		NA NA	4009231
	Venture Capital Funds			-			-	-		-	<u> </u>	<u> </u>		-		 	NA		
C	Alternate Investment Funds						ļ					-				 =	NA		-
d	Foreign Venture Capital Investors							-								-	_ N		
е	Foreign Portfolio Investors		119	84596560	0	.0	84596560	27.86	0	0	0	0	0	27.86	C	0	<u> </u>	NA.	84554860
1	Holders holding More than 1%									L									
	ELM PARK FUND LIMITED	AACCE7277L		15361746	0	0	15361746	5.06	0	0	0	0	0	5.06	C	0	1	NA NA	15361746
	HIRTLE CALLAGHAN EMERGING MARKETS PORTFOLIO -THE BOSTON COMPANY ASSET MANAGEMENT LLC	AACCH2202G		7514705	0	c	7514705	2.47	0	0	0	. 0	o	2.47		0 0		NA	7514705
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E		6286621	0	0	6286621	2.07	0	0	0 0	0		2.07			<u> </u>	NA	6286621
	DIMENSIONAL EMERGING MARKETS VALUE FUND	AACCD1578M		4883917	0	0	4883917	1.61	. 0	0	0	0	o	1.61		0 0		NA	4883917
	MACQUARIE EMERGING MARKETS ASIAN TRADING PTE. LTD.	AAGCM8776N		4473589	0	0	4473589	1.47	0	0	0	0	C	1.47		0		NA	4473589
	TBC POOLED EMPLOYEE FUNDS-EMERGING MARKETS EQUITY FUND SWISS FINANCE CORPORATION (MAURITIUS)	AAATT6409Q		4153356	0	. 0	4153356	1.37	0	0	0	0	C	1.37		0		NA	4153356
	LIMITED .	AAFCS2799Q		3695689	0	o	3695689	1.22	. 0	0	0	0	l c	1.22		o	ol .	NA	3695689
	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED	AAFCS3274C		3258000	<u></u>		0250000			_		0	(0 0		NA	
	Financial Institutions/ Banks		24									1		1				NA	
g	Insurance Companies		7	21918038	0	0	21918038	7.22	. 0) (0	0		7.22	(0 0)	NA	21917788
	Holders holding More than 1%															1			
	LIFE INSURANCE CORPORATION OF INDIA	AAACL0582H		18609745	C	0	18609745	6.13	- 0	0 0	0	0		6.13		0 0		NA	18609495
h	Provident Funds/ Pension Funds		-					_	_					V				NA.	<u> </u>
	Any Other (specify)					-	-	-	-			-		-	<u> </u>	-	-	NA.	
	Sub-Total (B)(1)		190	127497604	0	C	127497604	41.99	0) (0 0) 0		41.99		0 (اد	NA	127433239
2	Central Government/ State Government(s)/ President of India			-							-	-				-	-	NA NA	
1	Sub-Total (B)(2)		-	1	1	·		·	1	1	<u> </u>	1	1	1	1	<u>- </u>	1/	N/	<u>'</u>

For THE INDIA CEMENTS LIMITED

G. BALAKRISHNAN

No. of Shares No. of Share					,				·										N3 UN 31.12.20											
O		Category and name of shareholders	PAN	share	up equity	Partly paid-up equity shares	underlying Depository		calculated as per	1				Underlying Outstanding convertible securities (including	assuming full conversion of convertible securities (as a percentage of diluted share capital) As	Lock	Locked in		Locked in		Locked in		Locked in		Locked in		Locked in		d or otherwise	equity shares held in dematerialized
No of Votes Public Public No of Votes Public No of Votes Public No of Votes Public No of Votes Public Public No of Votes Public No of Votes Public No of Votes Public Pu			400	4113	ra a				1 ' '						(XI) = (VII) + (X) as a % of															
No. <u> </u>		(11)	(111)	(IV)	(V)	(VI)	(VI)	(A+B+C2)		(X)		(X)	(A+B+C2)	(X	(11)		(XIII)	(XIV)											
3 Non-institutions										No of	Voting	Rights	as a % of Total Voting			No.	of total Shares	(Not Applica	total Shares held (Not											
3 Non-instructions										Class : X		Total				(a)	(b)	(a)	(b)											
L Individual shareholders holding nominal share capital up 0 R. 2 lakhs. 95247 26608553 1317 0 2660870 8.76 0 0 0 0 0 8.76 0 0 0 NA 25327969 Lindividual shareholders holding nominal share capital up 0 R. 2 lakhs. 109 1652840 0 0 1652840 5.44 0 0 0 0 5.44 0 0 0 NA 1650440 Noders holding More than 154 AAAFOS938A 7369263 0 7369263 2.45 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	3	······														<u> </u>			1											
nominal share capital up to R. 2 lakhs.	а	Individuals -																												
II. Individual shareholders holding nominal share capital in excess of 6x. 2 109 16528840 0 0 16528840 0 0 16528840 0 0 0 0 0 0 0 0 0		nominal share capital up to Rs. 2 lakhs.		95247	26608553	1317	0	26609870	8.76	0	0	0	0	0	8.76	0	0		NA.	25327969										
RADHAKISHAN DAMANN		nominal share capital in excess of Rs. 2 lakhs.		109	16529840	0	0	16529840	5.44	. 0	0	0	0	o	5.44	0	0		NA	16504840										
Description																														
C Employee Trusts Overseas Depositories (holding DRs) d (blancing figure) A (clarking MeMser (specify) S208			AAGFD5938A		7369263	0	0	7369263	2.43	0	0	0	0	0	2.43	0	0		NA	7369263										
Overseas Depositories (holding DRs) d (balancing figure)										_	-		-			-			NA	-										
d (balancing figure) e Any Other (specify)	С	Employee Trusts		-	-	**								-					NA	_										
CLEARING MEMBER	d	(balancing figure)																												
BODIES CORPORATE 1260 40131291 0 0 40131291 13.22 0 0 0 0 0 13.22 0 0 0 NA 40089515																														
TRISHUL INVESTMENTS PRIVATE LIMITED AABCT1832H 17525976 0 0 17525976 5.77 0 0 0 0 0 5.77 0 0 0 NA 17525976 COMPANY PRIVATE LIMITED AABCT1832H 3630250 0 0 3630250 1.20 0 0 0 0 0 0 1.20 0 0 NA 3630250 NA SEGAL INVESTMENT AND TRADING COMPANY PRIVATE LIMITED AAACT20269N 3266672 0 0 3266672 1.08 0 0 0 0 0 0 1.08 0 0 NA 3630250 NA SEGAL INVESTMENT AND TRADING COMPANY PRIVATE LIMITED AAAAFZ0269N 3266672 0 0 3266672 1.08 0 0 0 0 0 0 0 0 0 0 0 0 NA 3266672 FOREIGN NATIONAL 39 11854 0 0 11854 0.00 0 0 0 0 0 0 0 0 0 0 0 0 NA 11854 NON RESIDENT INDIAN 1503 1160658 0 0 0 1160658 0 38 0 0 0 0 0 0 0 0 0 0 0 0 0 NA 115300 OVERSEAS CORPORATE BODIES 1 1 500 0 0 0 500 0.00 0 0 0 0 0 0 0 0 0 0																														
HASHAM INVESTMENT AND TRADING COMPANY PRIVATE LIMITED AABCH7520C 3630250 0 0 3630250 1.20 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	-	BUDIES CURPURATE		1260	40131291	0	0	40131291	13.22	<u> </u>	0	0	0	0	13.22	0	0		NA NA	40089516										
COMPANY PRIVATE LIMITED AABCH7520C 3630250 0 0 3630250 1.20 0 0 0 0 0 0 0 0 0	_		AABCT1832H		17525976	0	0	17525976	5.77	0	0	0	0	0	5.77	0	0		NA	17525976										
PVT LTD	<u> </u>		AABCH7520C		3630250	0	0	3630250	1.20	0	0	0	0	0	1.20	0	0	 	NA NA	3630250										
FOREIGN NATIONAL 39 11854 0 0 11854 0.00 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			AAAFZ0269N		3266672	0	0	3266672	1.08	0	0	0	0	0	1.08	0	0		NA	3266672										
OVERSEAS CORPORATE BODIES 1 500 0 500 0.00 <		<u> </u>									0	0	0	0		0	0													
DIRECTORS 3 25500 0 0 25500 0.01 0 0 0 0 0 0 0 0 0												0				0	0													
Limited Liability Partnership 3 1373 0 0 1373 0.00 0 0 0 0 0 0 0 0	<u></u>	l															-													
TRUSTS 11 6711 0 0 67111 0.02 0 0 0 0 0 0 0.02 0 0 NA 67111 CORPORATE BODY-FOREIGN BODIES 1 4000 0 0 4000 0.00 0 0 0 0 0 0 0 0 0 0	<u></u>											·				0	<u> </u>													
CORPORATE BODY-FOREIGN BODIES 1 4000 0 0 4000 0.00 0 0 0 0 0 0 0																0														
HUF 1925 1478065 0 0 1478065 0.49 0 0 0 0 0 0 0 0.49 0 0 0 NA 1478065 Sub-Total (B)(3) 100564 89461414 1317 0 89462731 29.45 0 0 0 0 0 29.45 0 0 NA 88086697 Total Public Shareholding (B)=	-												1			0	1	L												
Sub-Total (B)(3) 100564 89461414 1317 0 89462731 29.45 0 0 0 0 29.45 0 0 NA 88086697 Total Public Shareholding (B)=	<u> </u>								<u> </u>			<u> </u>																		
Total Public Shareholding (B)=	-										 					0														
		Total Public Shareholding (B)=					-				1	† <u>-</u>				0	0													

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of the shareholders acting as persons in Concert including their shareholding their shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. THE INDIA CEMENTS LIMITED

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

AS ON 31.12.2015

Table	iv - Statement sno	will Stiate	norum par	tern or the Non F	OHIOLEI- M	JII PUDIIC SIIAI	enouer										ASU)N 31.12.20	15
	Category and name of shareholder	PAN		No. of fully paid up equity shares held	up equity	No. of shares underlying Depository Receipts	shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number eact	of Votin ₁ o class of			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)			pled oth	r of Shares Iged or erwise mbered	Number of equity shares held in dematerialize d form
	(1)	(II)	(III)	(iv)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII)		(IX)		(x)	(XI)	(XI	1)		XIII)	(XIV)
		1	, c., y		.,,			(*,	No of V	oting Ri		Total as a % of Total Voting Rights		į vay	No.	As a % of total	Nó. (Not	As a % of total Shares held (Not Applicable	
									Class : X	Class:y	Total				(a)	(b)	(a)	(b)	
1	Custodian/DR Holder		2	0	0	3491949	3491949	1.15	0	0	0	0	O	o	C	0		NA	3480512
2	DEUTSCHE BANK TRUST COMPANY AMERICAS (AS DEPOSITORY FOR GOSS) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	AACCD48 98E		0		3480512	3480512		0				C					NA .	3480512
	Total Non- Promoter- Non Public Shareholding (C)=													v.					
L	(C)(1)+(C)(2)		2	<u> </u>	0	3491949	3491949	1.15	0	0	0	0) (0		NA	3480512

...

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,

For THE INDIA CEMENTS LIMITED

G. BALAKRISHNAN

Details of the shareholders acting as persons in Concert including their Shareholding:

AS ON 31.12.2015

Sl.No.	Name of shareholders acting as persons in Concert	No. of shareholders	No. of shares	Holding % of (A+B+C2)
1	THE BANK OF NEW YORK MELLON CORPORATION ON BEHALF OF	6		
	MELLON CAPITAL MANAGEMENT CORPORATION AND THE BOSTON			
	COMPANY ASSET MANAGEMENT LLC TOGETHER WITH PAC			
	HIRTLE CALLAGHAN EMERGING MARKETS PORTFOLIO -THE BOSTON COMPANY ASSET MANAGEMENT LLC		7514705	2.47
	TBC POOLED EMPLOYEE FUNDS-EMERGING MARKETS EQUITY FUND		4153356	1.37
	AMERICAN AIRLINES INC MASTER FIXED BENEFIT PENSION TRUST- THE BOSTON COMPANY		1199884	0.39
	DREYFUS INTERNATIONAL FUNDS INC - DREYFUS EMERGING MARKETS FUND		1119829	0.37
	THE TBC PRIVATE TRUST		1021913	0.34
	THE MASTER TRUST BANK OF JAPAN, LTD AS TRUSTEE OF BNY MELLON		139510	0.05
	TBCAM EMERGING VALUE EQUITY MOTHER FUND			
*****	TOTAL		15149197	4.99