



# THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,  
R.A. Puram, Chennai - 600 028. Phone : 044-2852 1526, 2857 2100  
Fax : 044-2851 7198, Grams : 'INDCEMENT'  
CIN : L26942TN1946PLC000931

SH/NSE/

25<sup>th</sup> May 2017

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
**MUMBAI 400 051.**

Dear Sirs,

**Sub.: Furnishing of information under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

As required under Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we enclose copies of Form C as received from:

- Anna Investments Private Limited vide their letter dated 23.05.2017;
- EWS Finance & Investments Private Limited vide their letters dated 23.05.2017 and 24.05.2017.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

**COMPANY SECRETARY**

Encl.: As above

# ANNA INVESTMENTS PRIVATE LIMITED

Regd. Office : "Dhun Building", 3rd Floor, North Wing, 827, Anna Salai, Chennai - 600 002.

CIN : U65993TN1994PTC028023

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AIPL

23rd May, 2017

**The India Cements Limited**  
"Coramondel Towers"  
93, Santhome High Road  
Karpagam Avenue  
R.A.Puram  
**CHENNAI – 600 028**

Dear Sirs,

**Sub: Form C - Continual Disclosure under Regulation 7(2) r/w Regulation 6(2) of  
SEBI (Prohibition of insider Training ) Regulations, 2015**

We enclose the Form – C in respect of continual disclosure under Regulation 7 (2) r/w  
Regulation 6 (2) of SEBI (Prohibition of Insider Training) Regulations, 2015

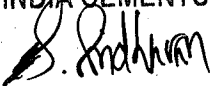
Thanking you,

Yours faithfully,

For ANNA INVESTMENTS PVT LTD

CERTIFIED TRUE COPY

For THE INDIA CEMENTS LIMITED

  
COMPANY SECRETARY

  
COMPANY SECRETARY

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]**

**The India Cements Ltd**  
**INE383A01012**

**Name of the Company:**  
**ISIN of the Company:**

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6 (2)**

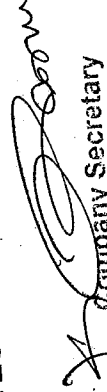
1 Name, PAN, CIN / DIN & Address with contact Nos.	2 Category of Person (Promoters / KMP / Directors / Immediate relative to / other etc)	3 Securities held prior to acquisition / disposal		4 Securities Acquired / Disposed		5 Securities held post acquisition / disposal		6 Date of allotment advice/acquisition of shares / sale of shares specify	7 Date of intimation to company	8 Mode of acquisition (disposal / market/put rights/preferred offer / of market/inter transfer / ES etc)			
		9 Type of Security (for eg.-Shares, Warrants, Convertible Debentures etc)	10 No and % of share holding	11 Type of Security (for eg.-Shares, Warrants, Convertible Debentures etc)	12 No. Value	13 Transaction Type (Buy/Sale/ Pledge/Revoke/ Invoke)	14 Type of Security (for eg.-Shares, Warrants, Convertible Debentures etc)				15 No and % of share holding		
1 Anna Investments Pvt Ltd PAN: AACCA6273G CIN: U65993TN1994PTC028023 Address: "Dhun Building" 3rd Floor, North Wing 827, Anna salai Chennai - 600 002	2 Promoter	3 Equity Shares	4 1,30,24,625 4.24%	5 Equity Shares	6 20,00,625	7 Equity Shares	8 Revoke	9 Equity Shares	10 1,30,24,625 4.24%	11 From To	12 11 12	13 23-May-17	14 Release of shares from pled.

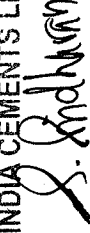
*Note: "Securities" shall have the meaning as defined under regulations 2(f)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015*

**for ANNA INVESTMENTS PVT. LTD.**

**CERTIFIED TRUE COPY**

**For THE INDIA CEMENTS LIMITED**

  
**Company Secretary**



**COMPANY SECRETARY**

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulations 6 (2)**

Type of Contract	Contract Specifications	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
		Buy		Sell		
		Nontional Value	Number of units (Contracts* lot)	Nontional Value	Number of units (Contracts* lot size)	
15	16	17	18	19	20	21
-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options,

Name : K Ramu

for ANNA INVESTMENTS PVT. LTD.

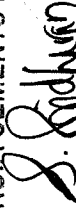
Signature :



Place : Chennai

CERTIFIED TRUE COPY

For THE INDIA CEMENTS LIMITED



COMPANY SECRETARY

# EWS FINANCE & INVESTMENTS PRIVATE LIMITED

Regd. Office : "Dhun Building", 3rd Floor, North Wing, 827, Anna Salai, Chennai - 600 002.

CIN : U65921TN1990PTC018810

EWS-F

23rd May, 2017

**The India Cements Limited**  
"Coramondel Towers"  
93, Santhome High Road  
Karpagam Avenue  
R.A.Puram  
**CHENNAI – 600 028**

Dear Sirs,

**Sub: Form C - Continual Disclosure under Regulation 7(2) r/w Regulation 6(2) of  
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We enclose the Form – C in respect of continual disclosure under Regulation 7 (2) r/w  
Regulation 6 (2) of SEBI (Prohibition of Insider Training) Regulations, 2015

Thanking you,

Yours faithfully,

For EWS FINANCE & INVESTMENTS PVT LTD

CERTIFIED TRUE COPY

For THE INDIA CEMENTS LIMITED

  
COMPANY SECRETARY

  
AUTHORISED SIGNATORY

**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6 (2) - Continual disclosure]**

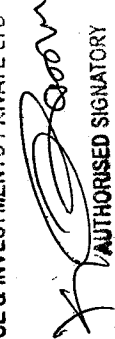

The India Cements Ltd  
 INE383A01012

Name of the Company:  
 ISIN of the Company:

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6 (2)**

Name, PAN, CIN / DIN & Address with contact Nos.	Category of Person (Promoters / KMP / Directors / Immediate relative to / other etc.	Securities held prior to acquisition / disposal		Securities Acquired / Disposed		Securities held post acquisition / disposal		Date of allotment of shares / sale of shares specify	Date of intimation to company	Mode of acquisition/ disposal (on market/public rights/preferential offer / off market/inter-se transfer / ESOPs etc)			
		Type of Security (for eg.-Shares, Warrants, Convertible Debentures etc	No and % of share holding	Type of Security (for eg.-Shares, Warrants, Convertible Debentures etc	No. Value	Transaction Type (Buy/Sale/ Pledge/Revoke/ Invoke	Type of Security (for eg.-Shares, Warrants, Convertible Debentures etc				No and % of share holding		
1 EWS Finance & Investments Pvt Ltd PAN: AABCE6707E CIN: U65921TN1990PTC0188810 Address: "Dhun Building" 3rd Floor, North Wing 827, Anna salai Chennai - 600 002	2 Promoter	3 Equity Shares	4 2,76,43,432 9.00%	5 Equity Shares	6 1,00,00,000	7 7	8 Revoke	9 Equity Shares	10 2,76,43,432 9.00%	11 -	12 -	13 23-May-17	14 Release of shares from pledge

Note: "Securities" shall have the meaning as defined under regulations 2(1)(f) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For EWS FINANCE & INVESTMENTS PRIVATE LTD  
  
 AUTHORIZED SIGNATORY  
 CERTIFIED TRUE COPY  
 For THE INDIA CEMENTS LIMITED  
  
 COMPANY SECRETARY

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Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name : K Ramu

For EWS FINANCE & INVESTMENTS PRIVATE LTD

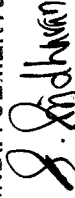
Signature :



AUTHORISED SIGNATORY

CERTIFIED TRUE COPY

For THE INDIA CEMENTS LIMITED



COMPANY SECRETARY

# EWS FINANCE & INVESTMENTS PRIVATE LIMITED

Regd. Office : "Dhun Building", 3rd Floor, North Wing, 827, Anna Salai, Chennai - 600 002.

CIN : U65921TN1990PTC018810

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EWS-F

24th May, 2017

**The India Cements Limited**  
"Coramondel Towers"  
93, Santhome High Road  
Karpagam Avenue  
R.A.Puram  
**CHENNAI – 600 028**

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Thanking you,

Yours faithfully,

For EWS FINANCE & INVESTMENTS PVT LTD

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For THE INDIA CEMENTS LIMITED

  
COMPANY SECRETARY

  
AUTHORISED SIGNATORY



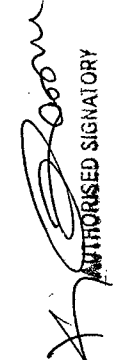
**SEBI (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7(2) read with Regulation 6(2) - Continual disclosure]**

Name of the Company: **The India Cements Ltd**  
 ISIN of the Company: **INE33A01012**

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation (6 (2))**

1 Name, PAN, CIN / DIN & Address with contact Nos.	2 Category of Person (Promoters / KMP / Directors / Immediate relative to / other etc)	3 Securities held prior to acquisition / disposal		4 Securities Acquired / Disposed			5 Securities held post acquisition / disposal		6 Date of allotment advice/acquisition of shares / sale of shares specify	7 Date of intimation to company	8 Mode of acquisition/ disposal (on market/public/ rights/preferential offer / off market/inter-se transfer / ESOPs etc)		
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1 <b>EWS Finance &amp; Investments Pvt Ltd</b> PAN: AABCE8707E CIN: U65921TN1990PTC0188810 Address: "Dhun-Building" 3rd Floor, North Wing 827, Anna salai Chennai - 600 002	2 Promoter	3 Equity Shares	4 2,76,43,432 9.00%	5 Equity Shares	6 25,00,000	7 7	8 Revoke	9 Equity Shares	10 2,76,43,432 9.00%	11 11	12 12	13 13	14 Release of shares from pledge

Note: "Securities" shall have the meaning as defined under regulations 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

For EWS FINANCE & INVESTMENTS PRIVATE LIMITED  
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 For THE INDIA CEMENTS LIMITED  
  
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 COMPANY SECRETARY

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Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.


Name : K Ramu  
 Signature :  
 Place : Chennai

For EWS FINANCE & INVESTMENTS PRIVATE LTD

  
 AUTHORIZED SIGNATORY

CERTIFIED TRUE COPY

For THE INDIA CEMENTS LIMITED



COMPANY SECRETARY