

Date: 12-05-2021

To:

1. The Board of Directors
Sri Chakra Cement Limited
Hyderabad

2. Department of Corporate Services
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001, India
Fax: (022) 2272 3121/2037
Email: corp.relations@bseindia.com

Dear Sir/Madam,

**Sub: Submission of Disclosure under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations,
2011.**

With reference to the captioned subject, I hereby submit disclosure on acquisition of equity shares of Sri Chakra Cement Limited in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Yours Sincerely,



K V N LALITHA
Promoter

Encl: Format of Under Reg 29(2) of SAST

1. Name of the Target Company (TC)			
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
3. Whether the acquirer belongs to Promoter/Promoter group			
4. Name(s) of the stock exchange (change(s) where the shares of TC are listed)			
5. Details of the acquisition # disposal#holding of shares, voting rights#holding of the Acquirer and PAC	Number of equity shares	- w.r.t. total share#, voting capital where, applicable	- w.r.t. total diluted share#, voting capital of the TC(.
<p>a) Shares carrying, voting rights</p> <p>b) Shares in the nature of encumbrance (pledge#lien#non / disposal#underwriting# others)</p> <p>c) Voting rights (01) otherwise than 1y shares</p> <p>d) Warrants#convertible securities#any other instrument that entitles the acquirer to receive shares carrying, voting rights in the T C (specify holding in each category)</p>	NA		NA
<p>a) Shares carrying, voting rights acquired from 2</p> <p>b) 01s acquired #so'd otherwise than 1y shares</p> <p>c) Warrants#convertible securities#any other instrument</p>	NA	NA	NA

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) %shares encumbered in, and released by the acquirer	NA	NA	NA
a) %shares carrying voting rights			NA
b) %shares in the nature of encumbrance (pledge, lien, non / disposal undertakings, others)	NA	NA	NA
c) Voting rights (O1) otherwise than by shares	NA	NA	NA
d) Warrants, convertible securities, any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NA	NA	NA
3. Mode of acquisition # same (e.g. open market # off-market # public issue # rights issue # preferential allotment # inter-se transfer etc).	inter-se / market		
8. Date of acquisition # same of shares # O1 or date of receipt of intimation of allotment of shares, whichever is applicable			
10. ' Equity share capital # total, voting capital of the TC before the said acquisition # same	; <9<9<<< ' equity %shares of 1s. 1<#5 each		
11. ' Equity share capital # total, voting capital of the TC after the said acquisition # same	; <9<9<<< ' equity %shares of 1s. 1<#5 each		
12. Total diluted share, voting capital of the TC after the said acquisition # same.	NA		

(.) ' diluted share, voting capital' means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

