

Ref:B/SCL/BSE/SS/50/2021-22
September 23, 2021

BSE Limited
Corporate Relationship Management
First Floor, P. J. Tower
Mumbai 400 001.

Dear Sir,

Re : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that 93,24,017 shares held by the promoters of the company (constituting to 18.25% of the promoter & promoter group share capital and 13.31% of the total share capital of the company as on date) were pledged with the Corporate Debt Restructuring (CDR) lenders in accordance with the company's debt restructuring under CDR on 8.6.2010.


Since the company has repaid all the dues to the CDR Lenders including the Right of Recompense, the company has been informed by the promoters on 22/09/2021 under Regulation 31(4) of the SEBI Takeover Code 2011 that the pledge on the following promoter shares has been released by the CDR lenders.

Sr.No.	Name of the Company	No.of Shares
1.	Mehta Investments Mauritius Ltd. (formerly known as Samja Mauritius Limited)	91,75,000
2.	Gujarat Sidhee Cement Limited (Villa Trading Company Private Limited merged with Gujarat Sidhee Cement Limited)	350
3.	Galaxy Technologies Private Limited (formerly known Sameta Exports Private Limited)	1,23,531
4.	Pallor Trading Company Private Limited	25,136
	Total	93,24,017

Please take note of the same.

Thanking you,

Yours faithfully,
For Saurashtra Cement Limited


Sonali Sanas
President (CS, Legal & Strategy)

