ELECTROSTEEL STEELS LIMITED

Head Office:
GK Tower, 2nd & 3rd floor,
19, Camac Street, Kolkata – 700017
West Bengal, India
Board Number: + 91-33-7103 4400
Fax No: + 91-33-2290 2882

Dated: 5th March, 2014

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot No C-1, Block G,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

To,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

**Sub: Disclosure under Regulation 13 (6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

Please find enclosed the disclosures under FORM B as required in terms of Regulation 13(2) & (6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, as received from Mr Rama Shankar Singh, Wholetime Director of the Company, on 5th March, 2014.

This is for your information and to put on necessary record of the Stock Exchanges please.

**For Electrosteel Steels Limited**

**Company Secretary**

Enclosed : As above

Date : 05/03/2014

To
Electrosteel Steels Limited
G.K.Tower
19 Camac Street,
Kolkata – 700 017

Dear Sir/Madam,

**Sub: Disclosure under Regulation 13(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

This is to inform you that I am holding 130,000 equity shares of Electrosteel Steels Limited. Therefore, as per the disclosure required in terms of Regulation 13(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the required details of the same have been set out in Form B (as enclosed) for your necessary record.

Hence, request you to please take the same on record and do the needful.

Thanking you,

Yours faithfully,

**(Rama Shankar Singh)**
Wholetime Director
Electrosteel Steels Limited

Cc to:-
Registered Office
801, Uma Shanti Apartments,
Kanke Road, Ranchi
Jharkhand- 834 008

**FORM B**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*
[Regulation 13(2) and (6)]

**Regulation 13(2)—Details of shares held or positions taken in derivatives by Director or Officer of a listed company and his dependents**

| *Name, PAN No. & Address of Director/ Officer* | *Date of assuming office of Director/ Officer* | *No. & % of shares/ voting rights held at the time of becoming Director/ Officer* | *Date of intimation to company* | *Mode of acquisition (market purchase/ public rights/ preferential offer etc.)* | *Trading member through whom the trade was executed with SEBI Registration No. of the TM* | *Exchange on which the trade was executed* | *Buy quantity* | *Buy value* |
|---|---|---|---|---|---|---|---|---|
| Rama Shankar Singh<br>Address:-Ashoka Building, Flat:1D, Ashoka Road, Alipore, Kolkata-700027,<br>Pan- ALDPS9461P | 06.02.2014 | 130,000<br>0.0059% | 05-03-2014 | Market Purchase | MOTILAL OSWAL SECURITIES LTD INB231041238 | NSE | 100000 | 582935.43 |
| | | | | Market Purchase | MOTILAL OSWAL SECURITIES LTD INB011041257 | BSE | 30000 | 210113.25 |

Signature:.....
Name:- Rama Shankar Singh
Date:- 05-03-2014