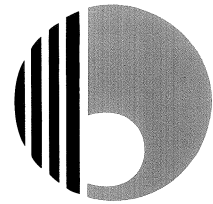


BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. : 91-11-71194000 Fax : 91-11-46518611

BSL/CS/SE/2014
DATE : 12.12.2014

THE MANAGER
THE LISTING DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, FORT
MUMBAI - 400001

THE MANAGER
THE LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LTD.
BANDRA KURLA COMPLEX
BANDRA EAST, MUMBAI - 400052.

**SUB: INFORMATION OF CHANGES IN SHAREHOLDING OF PROMOTERS IN TERMS OF
REGULATION 13(6) OF THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS,
1992.**

Dear Sirs,

Pursuant to Regulation 13 (6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, we are enclosing herewith Form D of schedule III containing the information of changes in shareholding of Sh. Neeraj Singal, Promoters of Bhushan Steel Limited received by the Company as per regulation 13(4-A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is for your information and record.

Thanking you,

Yours faithfully,
For **BHUSHAN STEEL LIMITED**


(O. P. DAVRA)
COMPANY SECRETARY



Enclosed : as above

FORM - D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

{Regulation 13 (4) 13(4A) and 13(6)}

Regulation 13(6) Details of Change in Shareholdings of Directors of a Listed Company.

Details of change in shareholding or voting rights held by the Directors or Officers & his dependants or Promoter or Person who is the part of the Promoter Group of a listed Company

Name, PAN No. and Address of the Promoter/Person who is the part of Promoter Group/ Director/Officer	No & %age of Shares/voting Right held by Promoter/Person who is the part of sale of shares / voting rights/Interse		Date of receipt of allotment / advice/Acquisition / sale of shares / voting rights/Interse	Date of intimation to Company	Mode of Acquisition (Market / Public / preferential offer / Invocation of Pledge etc.	No & %age of Shares / voting Right / Acquisition/sale/ Invocation of Pledge		Trading member through whom the trade was executed with SEBI Registration No. of the Trading member	Exchange on which the trade was executed	Buy quantity	Buy value	Sell Invocation of Pledge quantity	Sell value
	Shares	%age				Shares	%age						
MR. NEERAJ SINGAL	57174403	25.24	08.12.2014	12.12.2014	Invocation of Pledge	57174319	25.24	N/A	N/A	0	Nil	-84	Nil
ANRPS7986B	57174319	25.24	10.12.2014	12.12.2014	Invocation of Pledge	57094615	25.21	N/A	N/A	0	Nil	-79704	Nil
W-29, Greater Kailash, Part - II, New Delhi - 110048													

Date : 12.12.2014

For Bhushan Steel Limited



Company Secretary