

G.K & SONS PRIVATE LIMITED

71, PARK STREET, PARK PLAZA BUILDING, 4th FLOOR,
Room No. - 4D (SOUTH BLOCK) KOLKATA -700 016 (INDIA)

CIN - U27101WB1973PTC028769

TEL: Board Number 91-33- 8334851900, 91-33-8334854500

3rd April, 2024

National Stock Exchange of India Limited

5th Floor, Exchange Plaza

Plot No. C-1, Block G,

Bandra Kurla Complex,

Bandra (East)

Mumbai- 400 051

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

The Audit Committee,

Electrosteel Castings Ltd.,

G.K Tower

19, Camac Street

Kolkata- 700 017

Dear Sirs,

Sub: Disclosure in terms of regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

We hereby declare that we, i.e, Asha Kejriwal c/o Sreeji Family Benefit Trust, Mayank Kejriwal c/o Sreeji Family Benefit Trust, Priya Manjari Todi c/o Priya Manjari Trust, Uddhav Kejriwal, Pallavi Kejriwal c/o- Samriddhi Trust, Mayank Kejriwal, Uddhav Kejriwal, Asha Kejriwal, Priya Manjari Todi, Pallavi Kejriwal, Shaswat Kejriwal, Samriddhi Kejriwal, G.K Investments Ltd, Uttam Commercial Company Ltd, Electrocast Sales India Ltd., Quinline Dealcomm Pvt. Ltd., Ellenbarrie Developers Pvt. Ltd., Murari Investment & Trading Company Ltd., Wilcox Merchants Pvt Ltd, Tulsi Highrise Pvt Ltd, Mangalam Equity Management Pvt Ltd, G.K & Sons Pvt. Ltd., Malay Commercial Enterprises Ltd., Sri Gopal Investments Ventures Ltd., Greenchip Trexim Pvt Ltd., Calcutta Diagnostics Centre Pvt. Ltd., Escal Finance Services Ltd., Global Exports Ltd., Sree Khemisati Constructions Pvt Ltd., [Promoters/ Promoter Group of Electrosteel Castings Limited (target Company or 'TC')] have not made any encumbrance, directly or indirectly, other than those already disclosed, if any, during the Financial Year ended 31st March, 2024, in relation to the Target Company.

Thanking you,

Yours faithfully

For G. K. & SONS PVT. LTD.



Director

Regd. Office: - 71, PARK STREET, PARK PLAZA BUILDING,
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