

From:

Narendrakumar B. Dalal

11 Sumit Appt., Opp. Shilraj Bungalows, Near Republic,
Ramdevnagar, Ahmedabad - 380015

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Date : 3<sup>rd</sup> April, 2021

To,  
General Manager (Listing)  
BSE Limited  
Phiroze Jeejeebhoi Towers,  
Dalal Street, Fort,  
Mumbai : 400 001  
Company Code : 526608

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Company Symbol : ELECTHERM

Dear Sir / Madam,

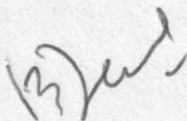
**Sub : Disclosure of shareholding in terms of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure of my shareholding in Electrotherm (India) Limited (BSE Company Code : 526608 and NSE Company Code : ELECTHERM-EQ), the Target Company as on 31<sup>st</sup> March, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,



**NARENDRAKUMAR B. DALAL**

**C.C. TO:**

To,  
The Board of Directors  
Electrotherm (India) Limited  
A-1, Skylark Apartment,  
Satellite Road, Satellite,  
Ahmedabad - 380 015

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A - Details of Shareholding:**

|       |                                                                        |                                                                                                                                                                                                                                                                                                  |                                          |                                                           |                                                    |
|-------|------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|-----------------------------------------------------------|----------------------------------------------------|
| 1.    | Name of the Target Company (TC)                                        |                                                                                                                                                                                                                                                                                                  | Electrotherm (India) Limited             |                                                           |                                                    |
| 2.    | Name(s) of the stock exchange(s) where the shares of the TC are listed |                                                                                                                                                                                                                                                                                                  | Name of Stock Exchange(s)                |                                                           | Company / Symbol Code                              |
|       |                                                                        |                                                                                                                                                                                                                                                                                                  | BSE Limited                              |                                                           | 526608                                             |
|       |                                                                        |                                                                                                                                                                                                                                                                                                  | National Stock Exchange of India Limited |                                                           | ELECTHERM - EQ                                     |
| 3.    | Particulars of the shareholder(s) :                                    |                                                                                                                                                                                                                                                                                                  |                                          |                                                           |                                                    |
|       | a.                                                                     | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | Not Applicable                           |                                                           |                                                    |
|       |                                                                        | or                                                                                                                                                                                                                                                                                               |                                          |                                                           |                                                    |
|       | b.                                                                     | Name(s) of promoter(s), members of the promoter group and PAC with him.                                                                                                                                                                                                                          | 1. Narendrakumar B. Dalal                |                                                           |                                                    |
| 4.    | Particulars of shareholding of person(s) mentioned at (3) above        |                                                                                                                                                                                                                                                                                                  | Number of Shares                         | % w.r.t total shares / voting capital wherever applicable | % of total diluted share / voting capital of TC(*) |
|       | As of 31 <sup>st</sup> March, 2021, holding of :                       |                                                                                                                                                                                                                                                                                                  |                                          |                                                           |                                                    |
|       | a)                                                                     | Shares                                                                                                                                                                                                                                                                                           |                                          |                                                           |                                                    |
|       |                                                                        | 1. Narendrakumar B. Dalal                                                                                                                                                                                                                                                                        | 34,500                                   | 0.27%                                                     | 0.27%                                              |
|       | b)                                                                     | Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                         | NIL                                      | N. A.                                                     | N. A.                                              |
|       | c)                                                                     | Warrants,                                                                                                                                                                                                                                                                                        | NIL                                      | N. A.                                                     | N. A.                                              |
|       | d)                                                                     | Convertible Securities                                                                                                                                                                                                                                                                           | NIL                                      | N. A.                                                     | N. A.                                              |
|       | e)                                                                     | Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                  | NIL                                      | N. A.                                                     | N. A.                                              |
| Total |                                                                        |                                                                                                                                                                                                                                                                                                  | 34,500                                   | 0.27%                                                     | 0.27%                                              |

*(Signature)*

**Part B - Details of Shareholding:\*\***

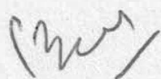
**Name of Target Company : Electrotherm (India) Limited**

| <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b> | <b>Whether the person belongs to Promoter/ Promoter group</b> | <b>PAN of the person and PACs</b> |
|----------------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------|
| Narendrakumar B. Dalal                                                           | Promoter Group                                                |                                   |

**Note :**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) 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.
- (\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Signature of Authorised Signatory**



**NARENDRAKUMAR B. DALAL**

Place : Ahmedabad  
Date : 3<sup>rd</sup> April, 2021

From:

**Narendrakumar B. Dalal**

11 Sumit Appt., Opp. Shilraj Bungalows, Near Republic,  
Ramdenvnagar, Ahmedabad - 380015

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**Date : 3<sup>rd</sup> April, 2021**

To,  
**General Manager (Listing)**  
**BSE Limited**  
Phiroze Jeejeebhoi Towers,  
Dalal Street, Fort,  
Mumbai : 400 001  
**Company Code : 526608**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
**Company Symbol : ELECTHERM**

Dear Sir / Madam,

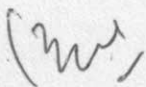
**Sub : Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Narendrakumar B. Dalal, Promoter Group of Electrotherm (India) Limited (BSE Company Code: 526608 and NSE Company Code ELECTHERM-EQ), the Target Company hereby declare that I, along with person acting in concert (PAC) has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed during the financial year as on 31<sup>st</sup> March, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,



**NARENDRAKUMAR B. DALAL**

**C.C. TO:**

To,  
**The Audit Committee**  
**Electrotherm (India) Limited**  
A-1, Skylark Apartment,  
Satellite Road, Satellite,  
Ahmedabad - 380 015