MINAL JANGLA
164, Sitakunj, Maharshi Karvi Road, Near Cooperage Telefone Exchange Mumbai – 400021

April 10, 2018

To
Department of Corporate Services
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai- 400023

To
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
BKC, Bandra (East)
Mumbai- 400051

Sub. -: Annual disclosure under Reg. 30(3) of SEBI (SAST) Regulations, 2011 for the year ended March 31, 2018

Ref -: Scrip Code: 513343

Dear Sir / Madam,

I, undersigned belonging to the Promoter and Promoter Group of Grand Foundry Ltd. ("the Company") hereby submitting the Annual Disclosure under Reg. 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the year ended March 31, 2018 on behalf of all the Promoters.

Please find enclosed herewith the relevant information in the prescribed Format. Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For and on behalf of Promoter & Promoter Group of Grand Foundry Limited

M K Jangla

Minal Jangla
Promoter
Encl: as above

Cc
Grand Foundry Limited
327 Arun Chamber,
Tardeo Road,
Mumbai 400034

ANNEXURE - I

Format for disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March 2018

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	M/s Grand Foundry Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	A. Bombay Stock Exchange B. National Stock Exchange
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.~~ ~~or~~ b. Name(s) of promoter(s), member of the promoter group and PAC with him.	

Sr. No	Name of Promoter	No of Shares	% w.r.t. total share /voting capital
1	Heena Ashok Mehta	3800	0.04
2	Minal Jangla	409136	3.92
3	Dhirajlal Jangla	502000	4.81
4	Kiran Jangla	422614	4.05
5	Namita Hiten Jangla	480	0
	Total	1338030	12.83

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	1338030 NIL NIL NIL NIL	12.83 NIL NIL NIL NIL	12.83 NIL NIL NIL NIL
Total			

For and on behalf of Promoter & Promoter Group of Grand Foundry Limited

M.K. Jangla

Mrs. Minal Jangla

Place : MUMBAI
Date: 10.04.2018