Grand Foundry Ltd.
CIN NO.: L99999MH1974PLC017655

June 22, 2020

To,

The Manager-CRD
BSE Limited
Phizore Jeejeeboy Towers
Dalal Street,
Mumbai- 400001

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

BSE Scrip Code: 513343

NSE Scrip Symbol: GFSTEELS

Sub: Intimation of request received for Re-classification by Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

The Company is in receipt of requests under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the following promoters of the Company- Mrs. Kirti Mehta, Mrs. Kokila Mehta, Mrs. Jayshree Mehta, Mr. Jaiman Mehta seeking removal of their names from 'Promoter & Promoter Group' Category, as they are not holding any equity shares in the Company.

ln this regard, please find attached herewith the requests received from the above-mentioned Promoters of the Company.

The above re-classification shall be subject to the approval Members of the Company, BSE Limited and NSE Limited.

Kindly take the above information on record.
Thank you
Yours truly,
For Grand Foundry Limited

Sd/-
Parul Gupta
Company Secretary

Regd. & Sales Office : 327, Arun Chambers, Tardeo Road, Mumbai - 400 034.
Tel.: +91 22 2352 6315 / 6316 / 6317 **Fax :** +91 22 2352 6318
Email : compliance@gfsteel.co.in / admin@gfsteel.co.in
www.gfsteel.co.in

Jayshree Mehta
16/1 A Avant Apt., New Flank Road, Behind Gandhi Mkt,
Sion, Mumbai – 400 022

June 21, 2020

To,
The Board of Directors,
Grand Foundry Limited,
327, 3rd Floor, Arun Chambers,
Tardeo, Mumbai-400034

Dear Sir/Madam,

Sub: Request for re-classification of Promoters/Promoters Group Category and removal of my name from promoter / promoter group Shareholding of the Company

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

with reference to the above subject I would like to inform you that at present I am not holding any equity shares in Grand Foundry Limited ('the Company') and I have transferred my total holding of 500 Shares to Mr. Kiran Jangla on November 03, 2017, but still my name has been classified by the Company under promoter & Promoter Group Category in the Shareholding pattern filed by the Company with the Stock Exchange i.e. BSE Limited and NSE Limited.

Further, I wish to inform you that I am not related to any of the business carried out by the company and neither engaged in the management or day to day affairs of the company and also do not have any rights either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations'), I hereby undertake as follows:

i. I do not hold more than ten percent of the total voting rights in the Company;
ii. I do not exercise control over the affairs of the Company whether directly or indirectly;
iii. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
iv. I do not represent on the Board of Directors (including not having a nominee director) of the Company:
v. I do not act as a Key Managerial Person in the Company:
vi. I am not 'wilful defaulter as per the Reserve Bank of India Guidelines:
vii. I am not a fugitive economic offender

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of my name from 'Promoter & Promoter Group Category"'

Accordingly, I request you to kindly remove my name from 'Promoter & Promoter Group Category; and do the needful in this matter at the earliest.

Thank you,
Yours truly

Jayshree Mehta

Kokila Mehta
Natwarlal Mehta, Near Nanavati School,31 Arpan, 3rd Floor, Vallabhai road,
Mumbai - 400056

June 21, 2020

To,
The Board of Directors,
Grand Foundry Limited,
327, 3rd Floor, Arun Chambers,
Tardeo, Mumbai-400034

Dear Sir/Madam,

Sub: Request for re-classification of Promoters/Promoters Group Category and removal of my name from promoter / promoter group Shareholding of the Company

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject I would like to inform you that at present l am not holding any equity shares in Grand Foundry Limited ('the Company') and I have transferred my total holding of 3500 Shares to Mr. Kiran Jangla on November 03, 2017, but still my name has been classified by the Company under promoter & Promoter Group Category in the Shareholding pattern filed by the Company with the Stock Exchange i.e. BSE Limited and NSE Limited.

Further, I wish to inform you that I am not related to any of the business carried out by the company and neither engaged in the management or day to day affairs of the company and also do not have any rights either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations'), I hereby undertake as follows:

i. I do not hold more than ten percent of the total voting rights in the Company;
ii. I do not exercise control over the affairs of the Company whether directly or indirectly;
iii. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
iv. I do not represent on the Board of Directors (including not having a nominee director) of the Company:
v. I do not act as a Key Managerial Person in the Company:
vi. I am not 'wilful defaulter as per the Reserve Bank of India Guidelines:
vii. I am not a fugitive economic offender

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of my name from 'Promoter & Promoter Group Category"'

Accordingly, l request you to kindly remove my name from 'Promoter & Promoter Group Category; and do the needful in this matter at the earliest.

Thank you,
Yours truly

K. H. Mehta
Kokila Mehta

Jaiman Mehta
39/11, Bharti, Behind Don Bosco School, Matunga, Mumbai 400 019

June 21, 2020

To,
The Board of Directors,
Grand Foundry Limited,
327, 3rd Floor, Arun Chambers,
Tardeo, Mumbai-400034

Dear Sir/Madam,

Sub: Request for re-classification of Promoters/Promoters Group Category and removal of my name from promoter / promoter group Shareholding of the Company

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject I would like to inform you that at present I am not holding any equity shares in Grand Foundry Limited ('the Company') and I have transferred my total holding of 1400 Shares to Mr. Kiran Jangla on November 03, 2017, but still my name has been classified by the Company under promoter & Promoter Group Category in the Shareholding pattern filed by the Company with the Stock Exchange i.e. BSE Limited and NSE Limited.

Further, I wish to inform you that I am not related to any of the business carried out by the company and neither engaged in the management or day to day affairs of the company and also do not have any rights either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations'), I hereby undertake as follows:

i. I do not hold more than ten percent of the total voting rights in the Company;
ii. I do not exercise control over the affairs of the Company whether directly or indirectly;
iii. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
iv. I do not represent on the Board of Directors (including not having a nominee director) of the Company:
v. I do not act as a Key Managerial Person in the Company:
vi. I am not 'wilful defaulter as per the Reserve Bank of India Guidelines:
vii. I am not a fugitive economic offender

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of my name from 'Promoter & Promoter Group Category"'

Accordingly, I request you to kindly remove my name from 'Promoter & Promoter Group Category; and do the needful in this matter at the earliest.

Thank you,
Yours truly

Jaiman Mehta

Kirti Mehta
16/1 A Avant Apt., New Flank Road, Behind Gandhi Mkt,
Sion, Mumbai – 400 022

June 21, 2020

To,
The Board of Directors,
Grand Foundry Limited,
327, 3rd Floor, Arun Chambers,
Tardeo, Mumbai-400034

Dear Sir/Madam,

Sub: Request for re-classification of Promoters/Promoters Group Category and removal of my name from promoter / promoter group Shareholding of the Company

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject I would like to inform you that at present l am not holding any equity shares in Grand Foundry Limited ('the Company') and I have transferred my total holding of 300 Shares to Mr. Kiran Jangla on November 03, 2017, but still my name has been classified by the Company under promoter & Promoter Group Category in the Shareholding pattern filed by the Company with the Stock Exchange i.e. BSE Limited and NSE Limited.

Further, I wish to inform you that I am not related to any of the business carried out by the company and neither engaged in the management or day to day affairs of the company and also do not have any rights either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations'), I hereby undertake as follows:

i. I do not hold more than ten percent of the total voting rights in the Company;
ii. I do not exercise control over the affairs of the Company whether directly or indirectly;
iii. I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
iv. I do not represent on the Board of Directors (including not having a nominee director) of the Company:
v. I do not act as a Key Managerial Person in the Company:
vi. I am not 'wilful defaulter as per the Reserve Bank of India Guidelines:
vii. I am not a fugitive economic offender

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of my name from 'Promoter & Promoter Group Category"'

Accordingly, l request you to kindly remove my name from 'Promoter & Promoter Group Category; and do the needful in this matter at the earliest.

Thank you,
Yours truly

K Mehta

Kirti Mehta