

June 22, 2022

To,
Corporate Relations Department
Phizore Jeejeeboy Towers,
Dalal Street,
Mumbai-400001
BSE Scrip Code: 513343

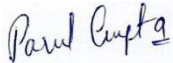
To,
The Market Operations Depart
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex, Bandra(E),
Mumbai-400051
NSE Scrip Symbol: GFSTEELS

Subject: Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011 for the year ended 31.03.2022

Dear Sir/Madam,

Please find enclosed herewith, disclosures as on 31st March, 2022 in Grand Foundry Limited in compliance with Regulation 31(4) of SEBI [Substantial Acquisition of shares & Takeovers) Regulations, 2011.

For Grand Foundry Limited



Parul Gupta
Company Secretary & Compliance officer

June 22, 2022

To,
Corporate Relations Department
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Dalal Street,
Mumbai-400001
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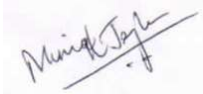
To,
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Bandra Kurla Complex, Bandra(E),
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Sub: Declaration Under 31 (4) of SEBI (SAST) Regulations 2011 for myself and on behalf of the promoters of the company

In compliance with the provisions of regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) regulations, 2011, Myself Minal Kiran Jangla, Promoter of the Company and on the behalf of the members of Promoter & Promoter group of Grand Foundry Limited, hereby declare that as on March 31, 2022 we hold, 2,13,38,030 Equity Shares of Grand Foundry Limited and we have not made any encumbrance of Shares, Directly or indirectly, during the Financial Year ended March 31, 2022.

Request you to take the same on records and oblige.

For Grand Foundry Limited



Minal Jangla
Director & Chief Executive Officer