



MDN/CS/COMPLIANCE/2024

April 4, 2024

To,

BSE Limited,
P.J. Towers, 1st Floor,
Dalal Street
Mumbai- 400001

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor C-1, Plot No. CII
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Scrip Code: 541195

Trading Symbol: MIDHANI

Sub: Format for Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

1. Please find herewith the disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 submitted by Administrative Ministry of Mishra Dhatu Nigam Limited (MIDHANI).
2. This is for your information and records please.

Thanking you,

Yours faithfully,

For Mishra Dhatu Nigam Limited



Paul Antony

Company Secretary & Compliance Officer
company.secretary@midhani-india.in

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

9(10)/2017/MDN/D(NS)
Government of India
Ministry of Defence
Department of Defence Production
D(NS)

Room No. 332-B, B-Wing, Sena Bhawan,
New Delhi, dated 03.04.2024

To,
✓ BSE Limited
Floor-25, Phiroze Jeevebhoy Towers,
Dalal Street, Fort
Mumbai-400 001
Scrip Code: 541195

National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai- 400 051
Symbol: MIDHANI

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the President of India acting through Ministry of Defence hold 13,86,31,600 equity shares of Mishra Dhatu Nigam Limited as on 31st March, 2024 and has not made any encumbrance on the shares, directly or indirectly, during the financial year ended 31st March, 2024.

This is for your information and record.

Thanking you,



Signature of the Authorized Signatory

CC:

The Chairman & Managing Director,
Mishra Dhatu Nigam Limited,
Hyderabad