

No. 4(13)/2012-RM-II
Government of India
Ministry of Steel
(MOIL Division)

Udyog Bhawan, New Delhi
Dated: 2nd April, 2024

The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053.

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalai Street,
Mumbai- 400001.

Dear Sir/Madam,

**Subject: Declaration under Regulation 31 of Securities And Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

A Declaration under Regulation 31(4) of Securities And Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of MOIL
Limited, Nagpur, is enclosed as **Annexure I**.

The above is for your information and record.

Yours sincerely,
on behalf of the President of India,



(Sanjay Roy)

Joint Secretary

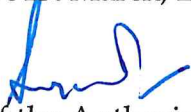
Ministry of Steel, Government of India

Copy to:
Shri Ajit Kumar Saxena,
CMD, MOIL Ltd.,
MOIL Bhawan,
1A, Katol Road,
Nagpur – 440013.

डॉ. संजय रॉय/Dr. SANJAY ROY
संयुक्त सचिव/Joint Secretary
इस्पात मंत्रालय/Ministry of Steel
उद्योग भवन, नई दिल्ली

DECLARATION UNDER REGULATION 31(4) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011

The President of India, acting through and represented by the Ministry of Steel, Government of India, one of the Promoters of MOIL Limited, has not made any encumbrance of the shares of MOIL Limited, directly or indirectly, during the Financial Year ended 31st March, 2024.



Signature of the Authorized Signatory:

डॉ. संजय रॉय/Dr. SANJAY ROY
संयुक्त सचिव/Joint Secretary
इस्पात मंत्रालय/Ministry of Steel
उद्योग भवन, नई दिल्ली

Place: New Delhi

Date: 02.04.2024