

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

Udyog Bhawan, New Delhi  
Dated: 05 April, 2023

To,

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

**Listing Department  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai- 400001**

Dear Sir/Madam,

**Subject: Declaration under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations,2011**

In compliance with SEBI (Substantial Acquisition of Shares and Takeover)Regulations, 2011, a Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover)Regulations, 2011 is enclosed as **Annexure I**.

The above is for your information and record.

Yours sincerely,  
On behalf of President of India,



(Sanjay Roy)  
Joint Secretary  
Ministry of Steel, Government of India

**Copy to:-**

Shri Ajit Kumar Saxena,  
CMD, MOIL Limited  
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

Annexure I

DECLARATION UNDER REGULATION 31(4) OF SEBI (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 MOIL's shares directly or indirectly during the Financial Year ended 31st March, 2023.



Signature of the Authorised Signatory:

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

Place: New Delhi

Date: \_\_\_\_\_