

Ref :S-31016/1/2021-MFH

Dated: 04th April, 2024

- 1) The Manager, Listing Dept.
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400 051
Scrip Code: MSTCLTD
- 2) The Dy. Manager (Listing)
BSE Limited
Floor 24, P. J. Towers, Dalal Street,
Mumbai -400 001
Scrip Code: 542597
- 3) The Secretary
Audit Committee
MSTC Limited,
Plot No. CF 18/2, Street No. 175,
Action Area 1C, New Town,
Kolkata 700156 (W.B.)

Sub: Disclosure in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the Hon'ble President of India, acting through and represented by the Ministry of Steel, Government of India, the promoter along with any person acting in concert, has not made any encumbrance on its equity holding in MSTC Limited, directly or indirectly, during the Financial Year ended on 31st March, 2024.

Kindly take the information in your records.

Thanking you,

Yours faithfully,
For and on behalf of promoters



अभिजित नरेन्द्र/ABHIJIT NARENDRA
संयुक्त सचिव/Joint Secretary
इस्पात मंत्रालय/Ministry of Steel
उद्योग भवन, नई दिल्ली
Udyog Bhawan, New Delhi

Place: New Delhi

Date: 04.04.2024