

Divine Infracreation and Trading Private Limited

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SAST/STE/2013

Dated: 05.09.2013

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex, Bandra (E)
Mumbai 400 051
(Phone : 022 - 26598452 / 8235)

**Sub : Disclosure of Acquisition of Shares under Regulation 29(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations 2011**

Dear Sir,

Please find enclosed herewith the disclosure of acquisition of shares required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by M/s Divine Infracreation & Trading Private Limited the Promoter Company of National Steel and Agro Industries Ltd.

Kindly take the same on your record.

Thanking you,

For Divine Infracreation & Trading Private Limited



Director

After the acquisition /sale, holding of :			
a) Shares carrying voting rights	1679851	3.77%	3.77%
b) VRs otherwise than by shares			
c) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Total (a+b+c)	1679851	3.77%	3.77%
Mode of acquisition /sale (e.g. open market/off-market/ public issue/rights/ issue /preferential allotment/inter-se transfer etc).	Open market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable.	04.09.2013		
Equity share capital/total voting capital of the TC before the said acquisition /sale.	4,45,00,000 equity shares of Rs. 10/- each fully paid up		
Equity share capital/total voting capital of the TC after the said acquisition/sale.	4,45,00,000 equity shares of Rs. 10/- each fully paid up		
Total diluted share/voting capital of the TC after the said acquisition	4,45,00,000 equity shares of Rs. 10/- each fully paid up		

(*) Diluted share/voting capital means the total member of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/ seller/ authorised signatory

For Divine Infracreation & Trading Private Limited

Director

Place: Indore

Date:05.09.2013