

PRAKASH C. KANUGO

Room No.302, 3rd Floor, Tardeo Tower, Pandit Madan Mohan Malviya Road, Near A. C. Market,
Mumbai – 400 034

07.06.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051

Sub.: **Disclosure under Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to Prakash Steelage Limited** (“Target Company”)

[Scrip Code: BSE :533239; NSE: PRAKASHSTL]

Dear Sir/Madam,

With reference to the above mentioned subject, I, Prakash C. Kanugo, Promoter of Prakash Steelage Limited hereby declare that, the Promoters, Promoter Group along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2019-2020.

Kindly acknowledge and take the same on your record.

Thanking You

Yours Faithfully,

Sd/-

Prakash C. Kanugo

Promoter

On behalf of Promoter, Promoter Group & Persons acting in concert

Note: The document is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed document due to Lockdown since the outbreak of the COVID-19 pandemic.