

PODDAR MECH TECH SERVICES PVT. LTD.

CIN: U74210WB1996PTC078292

Regd. Off.: 35, Chittaranjan Avenue, Kolkata - 700 012

Phn. No.: 033-2211-0225/0226

E mail: poddarmechtech17@gmail.com

31st May, 2020

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street <u>Mumbai – 400 001</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex <u>Mumbai – 400 051</u>
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Ref: Rohit Ferro-Tech Limited ("the Target Company")

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

As required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing herewith the yearly disclosure from the Promoters and Promoter Group of the Company for the year ended on 31st March, 2020 for your kind perusal and record.

Thanking you

Yours Truly

For Poddar Mech Tech Services Pvt. Ltd.

Sd/-

Suresh Kumar Patni
(Director)
DIN :00032674

Encl : As Above

CC:
To the Audit Committee
Rohit Ferro-Tech Limited
35, C. R Avenue
Kolkata – 700 012

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Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that we held 8,19,17,842 Equity Shares of M/s. Rohit Ferro-Tech Limited (the Target Company) along with the person acting in concert as per the Disclosure made to you under Regulation 30(1) and 30(2) of the SEBI (SAST) Regulation, 2011 and we have not made any encumbrance directly or indirectly other than that disclosed earlier for the year ended on 31st March, 2020.

Thanking you

Yours Truly

For Poddar Mech Tech Services Pvt. Ltd.

Sd/-

Suresh Kumar Patni
(Director)
DIN :00032674

Encl : As Above

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To the Audit Committee
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