

BY E-MAIL

06.04.2024

To,

BSE LIMITED

Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 532604

**NATIONAL STOCK EXCHANGE OF INDIA
LIMITED**

Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol: SALSTEEL

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

We are enclosing herewith the Declarations under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from Promoter of the Company for and on behalf of Promoter and Promoter Group of the Company for the year ended 31st March, 2024.

We request you to kindly take our aforesaid submission on records.

Thanking you.

Yours faithfully,

For SAL Steel Limited

Vinay Kumar Mishra

Company Secretary & Compliance Officer

M. No.: F11464

05.04.2024

**Audit Committee
SAL STEEL LIMITED**

5/1 Shreeji House, 5th Floor
B/H M J Library, Ashram Road
Ahmedabad Gujarat- 380006

Dear Sir/Ma'am,


Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, the members of Promoter and Promoter Group including Persons acting in concert hereby declare that as on 31st March, 2024, we have not made any encumbrance of shares, directly or indirectly, other than those already disclosed by us during the financial year 2023-24.

This is for your information and records.

Yours Faithfully,

**On behalf of the Promoter and Promoter Group
and for Shah Alloys Limited**



Ashok Sharma
Director and CFO
(DIN: 00038360)

Cc:
Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 532604

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol – SALSTEEL

CIN - L27100GJ1990PLC014698