



SAL STEEL LIMITED

Admn. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100

Dt. 12/05/2023

To,

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

Dear Sir,

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 Promoters for the year ended March 31, 2023.

This is for your kind information and records.

Yours Faithfully,

FOR SAL STEEL LIMITED,

MANISH R. DAULANI

COMPANY SECRETARY & COMPLIANCE OFFICER

CIN-L 29199GJ2003PLC043148

Works : Village Bharapar, Tal. : Gandhidham, Dist. : Kutch-Bhuj.
Phone : 09925195017,18,19,20 • Website : www.salsteel.co.in

SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100 | E-mail : info@shahalloys.com



Dt. 12.05.2023

To,

SAL STEEL LIMITED

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

Dear Sir/Madam,

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

I, Ashok Sharma, Wholetime Director of Shah Alloys Limited, hereby declare that the Company, along with Persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by us during the financial year 2022-23.

This is for your information and records.

Yours Faithfully,

FOR SHAH ALLOYS LIMITED

ASHOK SHARMA
WHOLETEIME DIRECTOR
(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

SAL CARE PVT. LTD.

To,

Dt. 12.05.2023

SAL STEEL LIMITED

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

Dear Sir/Madam,

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

I, Karan R. Shah, Director of SAL Care Private Limited, hereby declare that the Company, along with Persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares held by the Company during the financial year 2022-23.

This is for your information and records.

Yours Faithfully,

FOR SAL CARE PRIVATE LIMITED



KARAN R. SHAH
DIRECTOR
(DIN: 02471212)

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