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CIN: L27310JH2006PLC012663

Sec/Share/18–19/40

Date: June 11, 2018

BY ONLINE FILING

National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: ESL	BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Fort Mumbai- 400001 Scrip Code: 533264
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Dear Sir/ Madam,

Subject: Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

In continuation of our letter dated June 4, 2018, and pursuant to the provisions of Regulation 29 of the SEBI LODR, we hereby inform you that, as required under the Resolution Plan approved by the National Company Law Tribunal Bench at Kolkata, the Company shall consider preferential issue of equity shares on June 14, 2018 or thereafter.

Request you to acknowledge the receipt of this letter and take the same on record.

Thanking you,

Yours faithfully,

For ELECTROSTEEL STEELS LIMITED

BINAYA

KUMAR DASH

Digitally signed by
BINAYA KUMAR DASH
Date: 2018.06.11
17:26:20 +05'30'

Binaya Kumar Dash

Company Secretary