

Rajendra V. Shah

A/2, Terrace Appartment,
Near Commerce Six Roads
Navrangpura, Ahmedabad - 380009

To,

May 05, 2020**Shah Alloys Limited**

Shah Alloys Coporate House,
Sola – Kalol Road, Santej,
Ta. Kalol Dist. – Gandhinagar - 382721

Subject: Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find below the required disclosures as aforesaid:

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Shah Alloys Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited (BSE) BSE Code: 513436 National Stock Exchange of India Limited (NSE) NSE Symbol: SHAHALLOYS		
3. Particulars of the shareholder(s) :	Promoter: Rajendrabhai V. Shah Persons forming part of "Promoter and Promoter's Group" & PAC Rajendrabhai V. Shah – HUF Ragini Rajendrabhai Shah Jayeshkumar Vijaykumar Shah Ashvin V. Shah		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st , 2019 holding of:			
a. Shares			
Rajendrabhai V. Shah	7912404	39.97	39.97
Rajendrabhai V. Shah – HUF	1531960	7.74	7.74
Ragini Rajendrabhai Shah	1146006	5.79	5.79
Jayeshkumar Vijaykumar Shah	28681	0.15	0.15
Ashvin V. Shah	21940	0.11	0.11

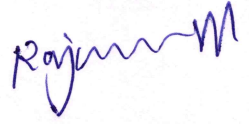


b. Voting Rights (otherwise than by shares)	NIL	NA	NA
c. Warrants,	NIL	NA	NA
d. Convertible Securities	NIL	NA	NA
e. Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NA	NA
Total	10640991	53.75	53.75

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Ahmedabad

Date: 05.05.2019


(Rajendra V. Shah)

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