

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. G. India
Phone - 02764 - 661100 | E-mail - info@shahalloys.com



26.05.2023

To,

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

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 - SHAHALLOYS

BSE Scrip Code: 513436

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 March 31, 2023.

This is for your kind information and records.

Yours Faithfully,

For Shah Alloys Limited


Ashok Sharma
WHOLETIME DIRECTOR
(DIN : 00038360)



CIN - L27100GJ1990PLC014698

Factory : Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist. : Gandhinagar - 382721.
Phone : (02764) 661100 | Website : www.shahalloys.com

To,
Audit Committee
SHAH ALLOYS LIMITED
5/1 Shreeji House 5th Floor
B/H M J Library, Ashram Road
Ahmedabad Gujarat- 380006

Dt. 26.05.2023

Dear Sir/Madam,

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, 2023 we do not made any encumbrance of shares, 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

RAJENDRAK
UMAR SHAH

Digitally signed by RAJENDRAKUMAR
SHAH
DN: c=IN, o=Personal,
postalCode=380052, st=Gujarat,
serialNumber=DFA35ACEE1D75AAB2972
2D0BB79EC235A3FE028F991114245A899
18D457673F, cn=RAJENDRAKUMAR SHAH
Date: 2023.05.26 16:43:46 +05'30'

Rajendrabhai V Shah
Promoter and Chairman
On behalf of the Promoter and Promoter Group

Cc:

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
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