



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

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B/h. Times of India, Ashram Road,
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Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

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Tel.: +91-2763-252384
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April 10, 2023

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001. Scrip Code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai - 400 051 Company Symbol: GAL
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Dear Sir/Ma'am,

Sub.: Submission of Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above cited subject matter, the company has received disclosure in compliance with Regulation 31(4) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2018 from all the promoters except Mr. Zankarsinh Solanki and Ms. Giraben Solanki.

Pursuant to the provisions of Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that the members of Promoter and Promoter Group including Persons acting in concert (PAC) except Mr. Zankarsinh Solanki and Ms. Giraben Solanki (not received Disclosure), have not made any encumbrance of shares, directly or indirectly, during the financial year 2022-23.

You are requesting to take note of the above.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

MONA

VIRAL SHAH

Digitally signed by
MONA VIRAL SHAH
Date: 2023.04.10
11:41:13 +05'30'

Mona Shah
(Director)
(DIN: 02343194)