

April 06, 2018

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai, Maharashtra 400001

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai, Maharashtra
400051

Sub: Intimation under Regulation 30 (2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir,

Please find attached herewith disclosure in terms of Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011 for the Shares and Voting Rights held by the Promoter and Promoter Group of Ess Dee Aluminium Limited as on the financial year ended March 31, 2018.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

On behalf of the Promoter, Promoter Group
Ess Dee Aluminium Limited



Sudip Dutta
Promoter

Place: Mumbai
Date: 06/04/2018

CC:
Ess Dee Aluminium Limited
1, Sagore Dutta Ghat Road Kamarhati
Kolkata 700058.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	ESS DEE ALUMINIUM LIMITED														
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited (BSE) 2. National Stock Exchange of India Limited (NSEIL)														
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	<table border="1"> <thead> <tr> <th>Sr.No</th><th>Name of Promoter</th><th>No. of Share held</th><th>% of Shares held</th></tr> </thead> <tbody> <tr> <td>1.</td><td>Mr. Sudip Dutta</td><td>1,82,65,709</td><td>56.99</td></tr> <tr> <td>2.</td><td>Mrs. Aarti Sudip Dutta</td><td>3,12,954</td><td>0.98</td></tr> </tbody> </table>			Sr.No	Name of Promoter	No. of Share held	% of Shares held	1.	Mr. Sudip Dutta	1,82,65,709	56.99	2.	Mrs. Aarti Sudip Dutta	3,12,954	0.98
Sr.No	Name of Promoter	No. of Share held	% of Shares held												
1.	Mr. Sudip Dutta	1,82,65,709	56.99												
2.	Mrs. Aarti Sudip Dutta	3,12,954	0.98												
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 of the year, holding of:															
a) Shares	1,85,78,663	57.97	57.97												
b) Voting Rights (otherwise than by Shares)	Nil	Nil	Nil												
c) Warrants	Nil	Nil	Nil												
d) Convertible Securities	Nil	Nil	Nil												

e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	1,85,78,663	57.97	57.97

Notes:

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

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**On behalf of the Promoter, Promoter Group of
Ess Dee Aluminium Limited**



Sudip Dutta
Promoter

Place: Mumbai
Date: 06/04/2018

CC:
Ess Dee Aluminium Limited
1, Sagore Dutta Ghat Road Kamarhati
Kolkata 700058.