

o/c

VISA

VISA INFRASTRUCTURE LIMITED

VISA INFRASTRUCTURE

REGISTERED OFFICE
VISA HOUSE,
8/10, ALIPORE ROAD
KOLKATA - 700 027
Tel : (+91-33) 3011 9000
Fax : (+91-33) 3011 9001
Website : www.visa-group.com
CIN : U74900WB2007PLC118834

Date: April 2, 2019

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400051 Email: takeover@nse.co.in Fax No. 91-22-2659 8237 / 38	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Email: corp.relations@bseindia.com Fax No. 91-22-22723121 / 2037
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Dear Sir / Ma'am,

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

Please find attached herewith disclosure pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format detailing the shareholding of Promoter and Promoter Group in **VISA Steel Limited** as on 31 March 2019 held by VISA Infrastructure Limited and VISA International Limited.

Thanking you.

Yours faithfully,
For VISA Infrastructure Limited


Amisha Chaturvedi
Company Secretary



Encl.: a/a

CC to.
The Company Secretary
Regd. Office: VISA Steel Limited
11, Ekamra Kanan, Nayapalli
Bhubaneswar-751015

ANNEXURE - 1

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)	VISA Steel Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholder(s): a. Name of person(s) with person 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.	1. VISA INFRASTRUCTURE LIMITED 2. VISA INTERNATIONAL LIMITED		
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 on March 31 st of the year, holding of:			
a) Shares			
(i) VISA Infrastructure Limited	44,387,167	38.34%	38.34%
(ii) VISA International Limited	23,787,833	20.54%	20.54%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	68,175,000	58.88%	58.88%

