

Date: 02/04/2019

To

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
5th Floor, Plot No. C/1 G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Compliance Officer
Rajnandini Metal Limited
3E/17, B.P, NIT
Faridabad, Haryana

Sub: Continual Disclosure under regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeover), Regulations, 2011.

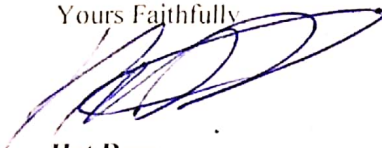
Dear Sir,

Please find enclosed herewith the continual disclosure in terms of regulation 30(2) of SEBI ((Substantial Acquisition of Shares and Takeover). Regulations, 2011 in the prescribed format about the promoters shareholding in Rajnandini Metal Limited as on March 31, 2019.

Kindly acknowledge the receipt of intimation.

Thanking You.

Yours Faithfully



Het Ram

Duly Authorized by
Promoters/Members of Promoters Group

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

To
Compliance Officer
Rajnandini Metal Limited
3E/17, B.P. NIT
Faridabad, Haryana

To
The Manager
Listing Department
National Stock Exchange of India Limited
5th Floor, Plot No. C/I G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

1. Name of the Target Company (TC)

RAJNANDINI METAL LIMITED

2. Name(s) of the stock exchange(s) where the shares of the TC are listed

**NATIONAL STOCK EXCHANGE OF INDIA
LIMITED
(NSE EMERGE)**

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.~~

NA

or

b. Name(s) of promoter(s), member of the promoter group and PAC with him.

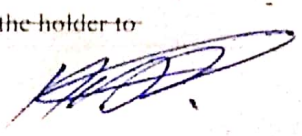
Het Ram
Mithlesh Sharma

Name of Promoter Group & PAC

1. Raj Bala
2. Nandini Sharma
3. Atma Ram Sharma

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 31st of the year, holding of:		
1. Het Ram		
a) Shares	24,97,440	40.6484375
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-	-	-
2. Mithlesh Sharma		
a) Shares	20,02,060	32.58561198
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.

3. Raj Bala

a) Shares	100	0.001627604	0.001627604
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-	-	-	-

4. Nandini Sharma

a) Shares	100	0.001627604	0.001627604
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-	-	-	-

5. Atma Ram Sharma

a) Shares	100	0.001627604	0.001627604
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

4499800

73.23893229

73.23893229

PART - B**

Name of the Target Company: Rajnandini Metal Limited

Name of the person and Persons Acting in Concern(PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN - PAN number and PAC-
Het Ram	Promoter	
Mithlesh Sharma	Promoter	
Raj Bala	PAC	
Nandini Sharma	PAC	
Atma Ram Sharma	PAC	

(*) 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.

Het Ram

Duly Authorized by

Promoters/Members of Promoters Group

Place: Faridabad

Date: 02/04/2019
