

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय्स प्लांट

निगमित पहचान सं. U14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com



AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: U14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058. India

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

MDN/CS/COMPLIANCE/19-20

08.04.2019

To,

The Manager

Listing Department/CRD
Stock Exchange Mumbai,
1st Floor, New Trading Ring,
Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001

The Manager

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor; Plot No. CII
G Block, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Scrip Code: BSE: 541195

Scrip Code: NSE: MIDHANI

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

Dear Sir/Madam,

1. Please find herewith the Format of Disclosures under Regulation 30(1) and 30(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulation, 2011 submitted by Administrative Ministry of MIDHANI.
2. This is for your information and records please.

Thanking You,



Yours faithfully,

For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance Officer

No. 9(10)/2017/MDN/D(NS)
Govt. of India
Ministry of Defence
Department of Defence Production

Room No. 206, B-Wing, Sena Bhawan,
New Delhi, dated 05th April, 2019

To

The Chairman & Managing Director,
Mishra Dhatu Nigam Limited,
Hyderabad.

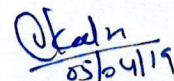
Sub: Format for disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Sir,

I am directed to refer to MIDHANI's letter No. MDN/CS/COMPLIANCE/18-19 dated 22.03.2019 on the above mentioned subject and to forward herewith the format for disclosures under Regulation 30(1) and 30(2) of SEBI Regulation, 2011 duly signed by Authorized Signatory for further necessary action at your end.

Encl. As above.

Yours faithfully,



(Veena Kalra)

Under Secretary (NS)

Tele-Fax: 2301 6273

ANNEXURE - 1

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)	Mishra Dhatu Nigam Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE and NSE		
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.	President of India acting through Ministry of Defence		
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	13,86,31,600	74	74
	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	13,86,31,600	74	74