

SAKET AGRAWAL
386/A, BLOCK-G, NEW ALIPORE, KOLKATA 700053

Date: 6th April, 2016

The Manager,
Listing Department
National Stock Exchange of India Limited
"EXCHANGE PLAZA", C-1, Block -G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

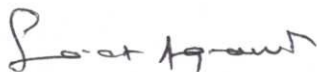
Dear Sir,

Sub: Declaration pursuant to Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

I, Saket Agrawal being one of the promoters of M/s MSP Steel & Power Limited enclose herewith declaration pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, kindly find enclosed in Annexure '1' herewith the disclosures of the share holding/voting rights on behalf of each Promoter and Promoter Group in the said company as on 31st March, 2016.

Thanking You.

Yours faithfully,



(Saket Agrawal as himself and on behalf of
Promoter and Promoter Group)

Encl : as above

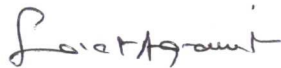
Cc: The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

- For your kind information and record

Cc: The Company Secretary,
MSP Steel & Power Limited
1, Crooked Lane,
Kolkata - 700 069

- For your kind information and record

*Arav Agrawal & Anya Agrawal 's share was transferred to M/s Sikhar Commotrade Pvt.Ltd. thus now there is nil holding of Arav Agrawal & Anya Agrawal.



**(Saket Agrawal as himself and on behalf of
Promoter and Promoter Group)**

Place: Kolkata

Date: 06.04.2016

Note:

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.

ANNEXURE - 1

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	MSP Steel & Power 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) 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.	Nil		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As Per Annexure 'A'		
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 31 st March, 2016 holding of:			
a) Shares	63,343,500	71.9	71.9
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	63,343,500	71.9	71.9