

No. 4(13)/2012-RM-II
Government of India
Ministry of Steel
(MOIL Division)

Udyog Bhawan, New Delhi
Dated the 2nd April, 2025

The GM(Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400053.

Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalai Street,
Mumbai - 400001

Dear Sir/Madam,

Subject: Declaration under SEBI under (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

A declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of MOIL Limited, Nagpur, is enclosed as **Annexure I**.

The above is for your information and record.

Yours sincerely,
On behalf of the President of India,



(Ashwini Kumar)

Economic Adviser,
Ministry of Steel, Government of India

Copy to:

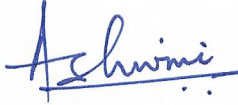
Shri Ajit Kumar Saxena,
CMD, MOIL Ltd.,
MOIL Bhawan,
1A, Katol Road,
Nagpur - 440013.

अश्विनी कुमार/ASHWINI KUMAR
आर्थिक सलाहकार/Economic Adviser .
इस्पात मंत्रालय/Ministry of Steel
भारत सरकार/Govt. of India
उद्योग भवन, नई दिल्ली-110011
Udyog Bhawan, New Delhi-110011

**DECLARATION UNDER REGULATION 31(4) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES
AND TAKEOVERS) REGULATIONS, 2011**

The President of India, acting through and represented by the Ministry of Steel, Government of India, one of the Promoters of MOIL Limited, has not made any encumbrance of the shares of MOIL Limited, directly or indirectly, during the Financial Year ended 31st March, 2025.

Signature of the Authorized Signatory:



अश्विनी कुमार/ASHWINI KUMAR
आर्थिक सलाहकार/Economic Adviser
इस्पात मंत्रालय/Ministry of Steel
भारत सरकार/Govt. of India
उद्योग भवन, नई दिल्ली-110011
Udyog Bhawan, New Delhi-110011

Place: New Delhi

Date: 02.04.2025