VISA INTERNATIONAL LIMITED

VISA INTERNATIONAL
REGISTERED OFFICE
VISA HOUSE
8/10, ALIPORE ROAD
KOLKATA - 700 027
Tel (+91-33) 3011 9000
Fax (+91-33) 3011 9001
E-mail visacal@visa-group.com
Website www.visa-group.com
CIN NO U51109WB1998PLC086454

Date: 08 April, 2015

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400051 Fax No. 91-22-2659 8237 / 38	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001 Fax No. 91-22-22723121 / 2037

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached herewith disclosure in Annexure-1 pursuant to the provisions of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you.

Yours faithfully,

For VISA International Limited

Mamta Jain
Company Secretary

VISA INTERNATIONAL LIMITED * Kolkata

Encl.: Annexure-1

CC to.

01. The Deputy Company Secretary,
Regd. Office: VISA Steel Limited,
11, Ekamra Kanan, Nayapalli,
Bhubaneswar-751015 (Odisha)

02. Executive Director (Finance) & CFO,
VISA Steel Limited
Corp Office: 'VISA House', 8/10 Alipore Road,
Kolkata – 700027 (W.B)

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.	**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 31st of the year, holding of: a) Shares 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	**23,787,833** N.A. N.A. N.A. N.A.	**21.63%** N.A. N.A. N.A. N.A.	N.A. N.A. N.A. N.A. N.A.
Total	**23,787,833**	**21.63%**	---

VISA INTERNATIONAL LIMITED Kolkata