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CIN: L27310JH2006PLC012663

Sec/Share/18-19/43

Date: 15TH JUNE, 2018

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National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: ESL	BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Fort Mumbai- 400001 Scrip Code: 533264
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Dear Sir/ Madam,

Subject: Electrosteel Steels Limited (Company) – Disclosure under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

In continuation to our letter dated June 11, 2018 and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the Company in their meeting today, have allotted 176,55,06,078 fully paid up equity shares of INR 10 each of the Company to Vedanta Star Limited (“VSL”) on preferential basis.

Pursuant the aforementioned allotment, VSL holds 90% of the paid up share capital of the Company.

Request you to acknowledge the receipt of this letter and take the same on record. Please contact the undersigned in case you require any clarifications.

Thanking you,

Yours faithfully,

For ELECTROSTEEL STEELS LIMITED

Binaya Kumar Dash

Company Secretary