## **G.K. INVESTMENTS LIMITED**

71, PARK STREET, PARK PLAZA BUILDING, 4<sup>th</sup> FLOOR, Room No. - 4D (SOUTH BLOCK) KOLKATA -700 016 (INDIA) CIN - U65993WB1974PLC029382

TEL: Board Number 91-33-8334851900, 91-33-8334854500

29th December, 2020

National Stock Exchange of India Limited 5<sup>th</sup> Floor, Exchange Plaza Plot No. C/1, Block G, Bandra – Kurla Complex, Bandra (East) Mumbai – 400 051

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Dear Sir,

Sub: DISCLOSURES UNDER REGULATION 10(6) – REPORT TO STOCK EXCHANGES IN RESPECT OF ANY ACQUISITION MADE IN RELIANCE UPON EXEMPTION PROVIDED FOR IN REGULATION 10 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Re: Electrosteel Castings Ltd.

We are enclosing disclosure in terms of the above mentioned Regulation on behalf of G.K Investments Limited, Electrocast Sales India Limited and Quinline Dealcomm Private Limited.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For G K Investments Ltd.

MANISH R BHAT (Authorised Signatory)

Encl: As above

FORMAT FOR DISCLOSURES UNDER REGULATION 10(6) – REPORT TO STOCK EXCHANGES IN RESPECT OF ANY ACQUISITION MADE IN RELIANCE UPON EXEMPTION PROVIDED FOR IN REGULATION 10 OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1	Name of the Target Company (TC)	Electrosteel Castings Limited					
2	Name of the acquirer(s)	<ol> <li>Electrocast Sales India Limited.</li> <li>G K Investments Limited</li> <li>Quinline Dealcomm Private Limited</li> </ol>			ited		
3	Name of the Stock Exchange where shares of the TC are listed	<ul><li>a) National Stock Exchange of India Ltd.</li><li>b) BSE Ltd.</li></ul>					
4	Details of the transaction including rationale, if any, for the transfer/acquisition of shares	Annexure A Inter se transfer of shares amongst promoters					
5	Relevant regulation under which the acquirer is exempted from making open offer	10(1)(a)(ii)					
6	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so,  - Whether disclosure was made and whether it was made within the timelines specified under the regulations  - Date of filing with the stock exchange	Yes. The disclosure under Regulation 10(5) was made by the acquirer to National Stock Exchang Ltd. and BSE Ltd. within the timeline specific under the Regulations, i.e four working days prior to the proposed acquisition.  17-12-2020					
7	Details of acquisition	Disclosures made/required to be made under regulation 10(5)		Actual			
	(a) Name of the transferor/seller	Annexure A		Annexure A	1		
	(b) Date of acquisition	24-12-2020	1	28-12-2020			
	(c) Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Annexure A		Annexure A-1			
	(d) Total shares proposed to be acquired/actually acquired as a % of diluted share capital of TC	Annexure A Ann		Annexure A	Annexure A-1		
•	(e) Price at which shares are proposed to be acquired/actually acquired	Rs.23/-		Rs.21.05/-			
8	Shareholding details	Pre Transact	ion	Post Transaction			
		No of shares held	% w.r.t. total share capital of TC	No of shares held	% w.r.t. total share capital of TC		
	- Each Acquirer/Transferee(*)			xure B			
	- Each Seller/Transferor		Annexure B				

## Note:

- (\*)Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more
  than one acquirer, the report shall be signed either by all the persons or by a person duly authorized
  to do so on behalf of the acquirer.

For and on behalf of G.K Investments Ltd and other acquirers

Director

For G. K. INVESTMENTS LTD.

Manish R Bhat

Date: 29.12.2020 Place: Kolkata

PROPOSED

TRANSFER OF SHARES IN ELECTROSTEEL CASTINGS LIMITED AMONGST PROMOTERS

	No. of Shares	Holding %	<u>Transferees's Name</u>						
Transferor's Name			Electrocast Sales India Limited		G K Investments Limited		Quinline Dealcomm Private <u>Limited</u>		
			No. of Shares	Holding %	No. of Shares	Holding %	No. of Shares	Holding %	
Cubbon Marketing Private Limited	25,00,000	0.58%	16,00,000	0.37%	1,00,000	0.02%	8,00,000	0.18%	
Total (A) ::	25,00,000	0.58%	16,00,000	0.37%	1,00,000	0.02%	8,00,000	0.18%	

For G. K. INVESTMENTS LTD.

Director

ACTUAL
TRANSFER OF SHARES IN ELECTROSTEEL CASTINGS LIMITED AMONGST PROMOTERS

	No. of Shares	Holding %	<u>Transferees's Name</u>						
Transferor's Name			Electrocast Sales India Limited		G K Investments Limited		Quinline Dealcomm Private <u>Limited</u>		
			No. of Shares	Holding %	No. of Shares	Holding %	No. of Shares	Holding %	
Cubbon Marketing Private Limited	25,00,000	0.58%	16,00,000	0.37%	1,00,000	0.02%	8,00,000	0.18%	
Total (A) ::	25,00,000	0.58%	16,00,000	0.37%	1,00,000	0.02%	8,00,000	0.18%	

For G. K. INVESTMENTS LTD.

Director

Annexure B

Shareholding Details before and after the proposed transactions

Name of Acquirers and Pacs	Pre transact	ion	Post transaction		
Name of Acquirers and Facs	No. of Shares Held	Holding %	No. of Shares Held	Holding %	
Electrocast Sales India Limited	3,95,35,158	9.13%	4,11,35,158	9.50%	
G K Investments Limited	2,40,14,560	5.55%	2,41,14,560	5.57%	
Quinline Dealcomm Private Limited	5,94,962	0.14%	13,94,962	0.32%	
Total (A) ::	6,41,44,680	14.82%	6,66,44,680	15.39%	

Name of Sallar	Pre transac	tion	Post transaction		
Name of Seller	No. of Shares Held	Holding %	No. of Shares Held	Holding %	
Cubbon Marketing Private Limited	25,00,000	0.58%		-	
Total (A) ::	25,00,000	0.58%	-	-	

For G. K. INVESTMENTS LTD.

Director