

MOIL LIMITED (A Government of India Enterprise) Regd. Off.: MOIL Bhawan, 1A Katol Road,

NAGPUR - 440 013 Website: www.moil.nic.in, E-Mail ID: compliance@moil.nic.in, Ph.: 0712-2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

#### CS/NSE-BSE/2021-22/

To,

The GM (Listing), National Stock Exchange of India Ltd, Exchange Plaza, Plot No.C-1, G Block, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400053</u> To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

# Sub: Disclosure under SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/Madam,

Please find enclosed disclosures received from Government of India and Government of Madhya Pradesh, promoter of the company as per Regulation 7(2) read with Regulation 6 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that we have already submitted to the stock exchange disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 received from the above promoters.

This is for your information and records

Thanking you,

Yours faithfully,

For MOIL Limited

NAGPUE

(Neeraj Dutt Pandey) Company Secretary

Enlc: As above

Date 25.02.2021

### FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)- Continual disclosure]

Name of the company: MOIL Limited ISIN of the company:INE490G01020

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, <del>PAN,</del> CIN/DIN, & address with contact nos.				Securitie	s <del>acquired</del> /E	Disposed				Date of allotment advice/ acquisition of shares/ sale of shares specify		intimation to company	Mode of acquisiti on-/ disposal (on market/p ublic/ rights/ preferent
				Type of security (For e.g. - Shares, Warrant s, Converti ble Debentu re s etc.)		Value	Revoke	security (For eg. – Shares, Warrants ,Converti		From	То		ial offer/ off market/ Inter-se transfer, ESOPs etc.)
l President of India acting through	2 Promoter	3 Equity Shares	4 12,77,83,925(5 3.84%)	5	6 1,92,31,079	7 3,94,23,71,195*	8 Sell	9 Equity Shares	10 10,85,52,846 (53.35%)	11 18.02.2022	12 18.02.2022	13 18.02.2022	14 Buyback
Ministry of Steel, Government of India	f.					1							

\*Gross consideration

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Place:

Date:

# Signature of the acquirer / seller / Authorised Signatory

तo अीनिवास/T. SRINIVAS संस्कृत संस्कृ/Joint Secretary इस्पात संवालग/Mirilstry of Steel धारत सरकार/Govt. of India उद्योग पान, गई दिल्ली Udyog Bhawm, New Dolhi-110011

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						Value	Type (Buy/ Sell/ Pledge/ Revoke	security (For eg. – Shares, Warrants ,Converti		From	To		ial offer/ off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10-	11	12	13	14
Governor of the State of Madhya Pradesh acting through the Mineral and Resource Department, Government of Madhya Pradesh		Equity Shares	1,28,13,840(5. 40%)	Equity Shares	18,74,732	38,43,20,060*	Sell	Equity Shares	1,09,39,108 (5.38%)	18.02.2022	18.02.2022	19.02.2022	Buyback

\*Gross consideration

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Place: Bhopal (MP)

Date: 24 -02-2022

Signature of the acquirer / seller / Authorised Signatory