



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA" 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046 INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6835, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 29th March, 2024

To
BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai – 400001

Subject: Sale of Equity Shares of Bengal Steel Industries Limited ('Company') by the Promoter Group Member in the Open Market for complying with Minimum Public Shareholding requirement

Dear Sir,

In accordance with the requirements of Rule 19(2)(b) and 19A of the Securities Contract (Regulations) Rules, 1957 and Regulation 38 of the SEBI (LODR) Regulations, 2015 read with Para 3(7) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 03, 2023 ('SEBI Circular') in relation to the manner prescribed for achieving minimum public shareholding (MPS), we wish to inform as follows:-

SL.	INFORMATION REQUIRED AS PER SEBI CIRCULAR	DETAILS
1.	Intension of Promoter/ Promoter Group to sell and the purpose of sale	Hindusthan Udyog Limited, a Promoter Group member, intends to sell Equity Shares of the Company for ensuring compliance with MPS requirements.
2.	Details of Promoter/ Promoter Group, who propose to divest their shareholding	As stated above i.e. Hindusthan Udyog Limited, a Promoter Group member of the Company
3.	Number and percentage of shareholding proposed to be divested	Upto 7,000 Equity Shares of Rs. 10/- each constituting 0.14% of the Company's paid up share capital
4.	Period within which the entire divestment will be completed	By 30 th June, 2024 or the actual date of completion of sale of all Equity Shares as mentioned in Point 3 above, whichever is earlier.





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The Undertaking received from Hindusthan Udyog Limited pursuant to Para 3(7) of the SEBI Circular is enclosed herewith.

Kindly take the above on your records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

[NEHA MEHRA]

COMPANY SECRETARY & COMPLIANCE OFFICER





HINDUSTHAN UDYOG LTD.

Registered Office :
" TRINITY PLAZA" 3rd Floor
84/1A, Topsia Road, (South)
Kolkata- 700 046, India
Phone : (033) 4055 6800
Fax : (033) 4055 6863
E-mail : hulho@hul.net.in
CIN No. : L27120WB1947PLC015767

Date: 29th March, 2024

To
THE BOARD OF DIRECTORS
BENGAL STEEL INDUSTRIES LIMITED
TRINITY PLAZA, 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA – 700046

Dear Sirs,

Subject: Sale of equity shares of Bengal Steel Industries Limited ('Company') for compliance with Minimum Public Shareholding requirement

With reference to above and in accordance with Para 3(7) of the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 03, 2023 dealing with manner of achieving minimum public shareholding, we hereby undertake that:

We or any persons/entities belonging to the Promoter & Promoter Group of the Company shall not buy any Equity Shares in the open market on the dates on which the Equity Shares are proposed to be sold by us i.e. the dates as specified in the Notice being given by your Company to Stock Exchange in relation to the aforesaid Subject.

Thanking you.

Yours Faithfully,

FOR HINDUSTHAN UDYOG LIMITED


[G.K. AGARWAL]
EXECUTIVE DIRECTOR

