26, February 2013

To, MSP Steel & Power Limited 16/S, Block – A, New Alipore Kolkata-700053

## THE SECRETARY

BSE Ltd.
PJ Towers, Dalal Street,
Mumbai- 400 001
Fax No:-(022)22722037/39/41/61

## THE SECRETARY

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Fax No.(022)26598237/38

Stock Code: BSE: MSPSTEEL NSE- MSPL

Dear Sirs/Madam,

Disclosure to the stock exchanges and to the Target Company for release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Name of the Target Company (TC)	MSP Steel & Power Ltd.
Name of the Promoter(s) on whose shares	MSP Infotech Pvt Ltd.
encumbrance was created /invoked/released (tick	· ·
the relevant one)	
Date of reporting	26.02.2013
Names of the stock exchanges where the shares of	NSE & BSE
the target company are listed	·

## Details of the promoters' holding:

(The term 'event' indicates creation/invocation/release of encumbrance, as teh case may be)

Promoter(s) or PACs with him	,		encumbrance		post event holding (encumbered shares to be excluded)		(*) Details of encumbr ance (pledge/li
							en or others give details)
	Number	% of total share capital	Type- creation/ invocation/rel ease	Date(s)		% of total share capital	
MSP Infotech Pvt. Ltd.	43,30,000	7.45		10.03.2011 but they are released from dp on 25.02.2013		NA	NA

(\*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

For MSP Infotech Pvt. Ltd

Manish Arand

**Authorised Signatory** 

Place: Kolkata Date: 26.02.2013