ANNEXURE - 1

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	STEEL STRIPS INFRASTRUCTURES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	R K GARG		
Whether the acquirer belongs to Promoter/Promoter group	YES .		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED (BSE)		
Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of acquirer along with PACs of a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ otheres)	5190	0.06	0.00
c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	3.		3
e) Total (a+b+c+d)	5190	0.06	0.00
Details of acquisition a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	8950 - -	0.10	0.10
d) Shares in the name of encumbrance (pledge/lien/ non-disposal undertaking/ others)		•	
e) Total (a+b+c+d)	8950	0.10	0.10
After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights b) VRs otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition d) Shares in the name of encumbrance (pledge/lien/ non-disposal undertaking/ others)	14140	. 0.16	0.1 8
e) Total (a+b+c+d)	14140	0.16	0.10
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc).	Open Market		
Salient fetures of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.			
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/ convertible securities/ any other instrument that entitles the acquire to receive shares in the TC	09.12.2015: No of Shares-8950		
Equity share capital/ total voting capital of the TC before the said acquisition	8643000		
Equity share capital/ total voting capital of the TC after the said acquisition	8643000		
Total diluted share/voting capital of the TC after the said acquisition	8643000		

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ANNEXURE - 2

Format for <u>Disclosures</u> under <u>Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations</u>, 2011

Name of the Target Company (TC)	STEEL STRIPS INF	RASTRUCTURES L	IMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	R K GARG		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED (BSE)		
Details of the acquisition/ disposal as follows	Number	% w r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capita of the TC(**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ otheres) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	5190 - -	0.06	0.06
e) Total (a+b+c+d)	5190	0.06	0.06
Details of acquisition/ sale a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired	8950 - -	0.10	0.10
d) Shares encumbrance/ invoked/ released by the acquirer		4 w	
e) Total (a+b+c+d)	8950	, 0.10	0.10
After the acquisition/ sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) after acquisition	14140		
e) Total (a+b+c+d)	14140	0.16	0.16
Mode of acquisition/ sale (e.g. open market/ off market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc).	Open Market		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.12.2015: No of Shares-8950		
Equity share capital/ total voting capital of the TC before the said acquisition/ sale Equity share capital/ total voting capital of the TC after the	8643000 8643000		
said acquisition/ sale Total diluted share/voting capital of the TC after the said	8643000		

Signature of the acquirer/ Authorised Signatory

Place: Chandigarh Date: 10/12/2015

(*) Total share capital/ voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) Diluted share/ voting capital means the total number of shares in the TC, assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC