MR. ANURAG CHOUDHARY 400 BLOCK – 'G', NEW ALIPORE, KOLKATA – 700 053

To

Date: 9 April, 2018

BSE Limited

Corporate Relationship Department

P.J. Towers, Dalal Street,

Mumbai- 400 001

Email: corp.relations@bseindia.com

National Stock Exchange of India Ltd

Exchange Plaza, C-1, Block-G

Bandra Kurla Complex,

Bandra (E)

Mumbai- 400 051

Email: takeover@nse.co.in

Sub: Disclosure of Acquisition of shares in terms of Regulation 29(1) of SEBI (SAST) Regulations, 2011

Dear Sir(s),

Disclosure pursuant to regulation 29(1) of SEBI (SAST) Regulations, 2011 is enclosed for acquisition of equity shares and voting right in the Target Company, Shyam Century Ferrous Ltd, exceeding 5% of the total paid up capital of the Target Company.

The details of acquisition are as under:

| Date of Acquisition | No of Share acquired | red % of Share | | |
|---------------------|----------------------|----------------|--|--|
| 23-03-2018 | 1,08,00,000 | 4.86 | | |
| 05-04-2018 | 2,46,575 | 0.11 | | |
| 06-04-2018 | 50,000 | 0.02 | | |
| 09-04-2018 | 1,00,000 | 0.05 | | |
| Total | 1,11,96,575 | 5.04 | | |

This is for your information and taking on record

Yours faithfully,

Anurag Choudhary

CC to:

Shyam Century Ferrous Ltd

Registered Office:

Village Lumshnong, Post Khaliehriat,

Dist. East Jaintia Hills, Meghalaya, 793210

Corporate Office:

Satyam Towers, Unit No. 9B,

1st Floor, 3 Alipore Road,

Kolkata - 700027

Also through e-mail at:

investors@shyamcenturyferrous.com

ANNEXURE-1

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

Part-A- Details of the Acquisition

| Name | of the Target Company (TC) | Shyam Century Ferrous Ltd ISIN-INE979R01011 | | | |
|---|--|---|---------------|---------------|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | | MR. ANURAG CHOUDHARY | | | |
| Whether the acquirer belongs to | | No | | | |
| Promo | eter/Promoter group | | | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | | BSE (Code- 539252) NSE (ISIN-INE979R01011) | | | |
| | | | | | |
| | | | share/voting | total diluted | |
| | | | capital | share/voting | |
| | | | wherever | capital of | |
| | | | applicable(*) | the TC (**) | |
| | the acquisition under consideration, | | | | |
| | g of acquirer along with PACs of: | | | | |
| | Shares carrying voting rights | NIL | NIL | NIL | |
| b) | Shares in the nature of encumbrance | | | | |
| | (pledge/ lien/ non-disposal undertaking/ | | | | |
| اء | others) | | | | |
| C) | Voting rights (VR) otherwise than by equity shares | | | | |
| 41 | | | | | |
| uj | Warrants/convertible securities/any other instrument that entitles the acquirer to | | | | |
| | receive shares carrying voting rights in the | | | | |
| | TC (specify holding in each category) | | | | |
| e) | Total (a+b+c+d) | NIL | NIL | NIL | |
| | of acquisition | IVIL | IVIL | IVIL | |
| | Shares carrying voting rights acquired | 1,11,96,575 | 5.04% | NA | |
| | VRs acquired otherwise than by equity | 0 | 0 | 140 | |
| / | shares | 9 | | | |
| c) | Warrants/convertible securities/any other | | | | |
| • | instrument that entitles the acquirer to | 0 | 0 | | |
| | receive shares carrying category) acquired | | | | |
| d) | Shares in the nature of encumbrance | 0 | 0 | | |
| | (pledge/ lien/ non-disposal undertaking/ | | | | |
| | others) | | | | |
| e) | Total (a+b+c+d) | 1,11,96,575 | 5.04% | NA | |
| fter th | ne acquisition, holding of: | | | | |
| a) | Shares carrying voting rights | 4 44 05 | | | |
| , | VRs otherwise than by equity shares | 1,11,96,575 | 5.04% | NA | |
| | Warrants/convertible securities/any other | 0 | 0 | | |
| | instrument that entitles the acquirer to | | | | |
| | receive shares carrying voting rights in the | | | | |
| | TC (specify holding in each category) after | 0 | 0 | | |



| acquisition d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) e) Total (a+b+c+d) | 0 1,11,96,575 | 0 | NA | |
|---|------------------|--------------|----------------------|--|
| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / interse transfer/encumbrance, etc.) | Open Market | 3.0 1,70 | | |
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | NA | | | |
| Date of acquisition of/ date of receipt of intimation | | | | |
| of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the | Date of Acquisi | tion No of S | No of Share acquired | |
| acquirer to receive shares in the TC. | 23-03-2018 | 1,08,00 | 1,08,00,000 | |
| acquirer to receive shares in the re. | 05-04-2018 | 2,46,57 | 2,46,575 | |
| 19 | 06-04-2018 | 50,000 | 50,000 | |
| | 09-04-2018 | 1,00,00 | 1,00,000 | |
| | Total | 1,11,90 | 1,11,96,575 | |
| Equity share capital / total voting capital of the TC before the said acquisition | 22,21,72,990 | | | |
| Equity share capital/ total voting capital of the TC | | | | |
| after the said acquisition | 22,21,72,990 | | | |
| Total diluted share/voting capital of the TC after the said acquisition | N A | | | |

Signature of the acquirer / Authorised Signatory

Place: Kolkata Date: 09/04/2018

Note

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.