



MDN/CS/COMPLIANCE/2020

Dt.02.06.2020

To,

The Manager,
Compliance Department,
BSE Limited, P.J. Towers, 1st Floor,
Dalal Street,
Mumbai- 400001

Scrip Code: 541195

The Manager,
Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor; Plot No. CII
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Trading Symbol: MIDHANI

Sub: Format for Disclosures under Regulation 30(1) & (2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

1. Please find herewith the Format of Disclosures under Regulation 30(1) & (2) and 31(4) of SEBI (substantial Acquisition of Shares and Takeovers) Regulation, 2011 submitted by Administrative Ministry of MIDHANI.
2. This is for your information and records please.

Thanking You,

Yours faithfully,
For Mishra Dhatu Nigam Limited

Paul Antony

Company Secretary & Compliance Officer



मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: पी.ओ. कंचनबाग, हैदराबाद, तेलंगाना -500058

फोन Telephone: 040-24184000, फैक्स Fax: 040-24340039

निगमित पहचान सं. CIN: L14292TG1973GOI001660

वेबसाइट Website: www.midhani-india.in

MISHRA DHATU NIGAM LIMITED

(A Govt. of India Enterprise)

Registered Office: P.O. Kanchanbagh, Hyderabad, Telangana-500058

No. 9(10)/2017/MDN/D(NS)
Govt. of India
Ministry of Defence
Department of Defence Production

Room No. 332-B, B-Wing, Sena Bhawan,
New Delhi, dated 01st June, 2020

To,

BSE Limited
Floor-25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 541195

National Stock Exchange of
India Limited
Exchange Plaza,
Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol: MIDHANI

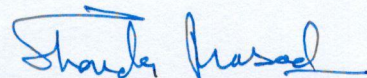
**Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011**

Dear Sir / Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the President of India acting through Ministry of Defence hold 13,86,31,600 equity shares of Mishra Dhatu Nigam Limited as on 31st March, 2020 and has not made any encumbrance on the shares, directly or indirectly, during the financial year ended 31st March, 2020.

This is for your information and record.

Thanking You,



Signature of the Authorized Signatory

CC:

The Chairman & Managing Director,
Mishra Dhatu Nigam Limited,
Kanchanbagh,
Hyderabad –500 001

(शारदा प्रसाद)
(SHARDA PRASAD)
उप सचिव / Deputy Secretary
रक्षा मंत्रालय, नई दिल्ली
Ministry of Defence, New Delhi
दूरभाष / Tele.....

No. 9(10)/2017/MDN/D(NS)
Govt. of India
Ministry of Defence
Department of Defence Production

Room No. 205, B-Wing, Sena Bhawan,
New Delhi, dated 01st June, 2020

To

The Chairman & Managing Director,
Mishra Dhatu Nigam Limited,
Hyderabad.

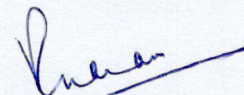
Sub: Format for disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Sir,

I am directed to refer to MIDHANI's letter No. MDN/CS/COMPLIANCE/19-20 dated 10.03.2020 on the above mentioned subject and to forward herewith the format for disclosures under Regulation 30(1) and 30(2) of SEBI Regulation, 2011, duly signed by Authorized Signatory for further necessary action at your end.

Encl. As above.

Yours faithfully,



(Vibhuti Sharan)
Section Officer (NS)
Tele-Fax: 2301 6273

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Mishra Dhatu Nigam Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	a) BSE Limited b) National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	President of India acting through Ministry of Defence.		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the 2020, holding of:			
	a) Shares	13,86,31,600	74	74
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total	13,86,31,600	74	74

Signature of the Authorised Signatory: 

Place: New Delhi (SHARDA PRASAD)
उप सचिव/Deputy Secretary
रक्षा मंत्रालय, नई दिल्ली
Ministry of Defence, New Delhi
दूरभाष /Tele.....

Note:

1. In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

*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.