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CIN: L27310JH2006PLC012663

BY ONLINE FILING

Ref no. : Sec/Shares/29/2018-19

June 2, 2018

To:

National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: ESL	BSE Limited Phiroze Jeejeebhoy Towers, 1st Floor, Dalal Street, Fort Mumbai- 400001 Scrip Code: 533264
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Dear Sir/ Madam,

**Subject: Electrosteel Steels Limited (Company) – Fixing of the Record Date for capital reduction**

The equity shares of Company are listed on BSE Limited and National Stock Exchange of India Limited.

As you are aware, the order dated April 17, 2018, the National Company Law Tribunal, Kolkata Bench (“NCLT”) has approved the resolution plan submitted by Vedanta Limited for Electrosteel Steels Limited (“Approved Plan”) under Section 31 of the Insolvency and Bankruptcy Code, 2016 (“Code”).

In terms of the Approved Plan, the steering committee (“SCOM”) is responsible for carrying out the obligations of the board of directors of the Company (“Board”) and to manage and control the affairs of the Company. We wish to inform you that, the Steering Committee vide its meeting dated June 2, 2018 passed a resolution to fix June 13, 2018, as the RECORD DATE for the purpose of determining the eligible shareholders whose shares shall stand reduced, pursuant to the Approved Plan.

Thanking you,

For ELECTROSTEEL STEELS LIMITED

Binaya Kumar Dash  
Company Secretary  
ICSI : ACS-17982