

Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

| | | |
|--|-----------------------------------|---|
| Name of the Target company | Shakti Met-Dor Limited | |
| Name of the acquirer and PACs with the acquirer | List Enclosed as per Annexure - 1 | |
| Details of the acquisition as follows | No of shares | % w.r.t. voting power of Target Company |
| a) Shares / Voting rights (VR) before acquisition/ sale under consideration | 1360495 | 49.40 |
| b) Shares/ voting rights acquired / sold | 103600 | 3.76 |
| c) Shares / VR after acquisition/ sale | 1464095 | 53.17 |
| Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc). | Open Market | |
| Mode of sale (e.g. open market/ MOU/ off market etc.) | Not Applicable | |
| Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable | 29.04.2004 | |
| Paid up capital/ total voting capital of the target company before the said acquisition/ sale | 2753845 | |
| Paid up capital/ total voting capital of the target company after the said acquisition/ sale | 2753845 | |

- Note**
1. The disclosure shall be made within 2 days of acquisition/sale.
 2. The term 'acquirer' shall also include a pledgee, other than a bank or a financial institution and such pledgee shall make disclosure to the target company and the stock exchange within two days of creation of pledge.
 3. The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.

Signature of the acquirer / Authorised Signatory

Place :Secunderabad

Date :15-02-2010

Annexure - I

SHAKTI MET-DOR LTD.**LIST OF PROMOTERS AND PACS****AS ON 29-04-2004**

M V S S SUBBA RAJU
C SHASHIDAR REDDY
U PRADEEP KUMAR
M V R MOHAN
V RAVI KUMAR
V. KRISHNA RAO
M SITA
M UMA RAJU
C.ANUPAMA REDDY
A. PRABHAKAR
AKHIL PAVITHRAN
C AMRITHA REDDY
C ASHOK REDDY
CH.VENKATESWARA RAO
E AJAY REDDY
K ASHOK KUMAR
K MANORAMA
K.DHARMA RAO
K.K.NAIR
K.KRISHNADEV RAO
LEELA K.NAIR
M. JANAKI
M. JAYARAM,
M. PRABHA
M. UMA
M. V. SRIKRISHNA
M.ANNAPURNA
M.BHAVA RAJU
M.M.V.SUBBA RAJU
M.V.ANANDAM
M.V.B. PARVATHI
M.V.K.L.N.RAJU
M.VIDYASAGAR
P.A.B.RAJU
P.NAVEEN RAO,ADVOCATE
R GOPAL
R JAYALAKSHMI
R PRAVEEN
R SUNIL
RAGHAVENDRA NAIK
SANJAY NAIK
SEKHAR VISHWANATHAM
SHANTHA SINHA
SONIA GOMES
U KRISHNAM RAJU
U UMA
V. HARIHARAN
V. SHRUTHI
V. VIVEK
V.ANUPAMA
V.CHANDRAKALA
Y KHASHI RAJU
Y LAKSHMIPATHI RAJU
Y SHIVAJI RAJU
Y SURPA RAJU
Y.NIRANJAN RAO