



Date:22<sup>nd</sup> January, 2010

To

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001

Dear Sirs,

This is to inform you that we have received a letter dated 22<sup>nd</sup> January, 2010 from the promoters of the Company Mr M.V.S.S. Subba Raju and Mr C. Shashidar Reddy along with the other Promoter Group comprising of Mr V. Pradeep Kumar, Mrs. V. Rama Devi, Mrs M. Uma Raju and Mrs C. Anupama Reddy communicating their intention to consolidate their shareholding in the Company by making an open offer in accordance with SEBI (SAST) Regulations, 1997 to acquire 5,50,800 equity shares in the Company.

This is for your information please.

Thanking you,

Yours faithfully,

For Shakti Met-Dor Limited  
FOR SHAKTI MET-DOR LTD.

*K. Girija Balu*

Authorised Signatory  
Mem.No.10023

Encl: Copy of letter dated 22<sup>nd</sup> Jan, 2010 received from the promoters  
And Promoter Group of the Company.

**Shakti Met-Dor Limited**

Plot No. 20, Sripuri Colony, Karikhana,

Secunderabad 500 015, AP, India

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F +91 40 2789 2327

[www.shaktimetdor.com](http://www.shaktimetdor.com)

Date: 22/01/2010

To

The Board of Directors  
Shakti Met-Dor Limited  
Registered Office  
Plot No.20  
Sripuri Colony  
Karkhana  
Secunderabad 500 015

Dear Sirs,

Sub: Proposed acquisition of equity shares of Shakti Met-Dor Limited.

This is to inform you that the Promoters of the Company, M.V.S.S. Subba Raju and C. Shashidar Reddy along with the other Promoter Group comprising of U. Pradeep Kumar, V. Rama Devi, M. Uma Raju and C. Anupama Reddy wish to consolidate our shareholding in the Company.

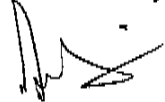
Mr M. Bhava Raju, Mr M.V. Suryanarayana Raju, Mr M. Vikram, Smt. C. Sumathi Reddy, Mrs. C. Amritha Reddy, Mr V. Krishna Rao, Mr V. Ravi Kumar, Mrs V. Anupama, Mr V. Vivek, and Ms. V. Shruthi will be deemed to be Persons acting in concert as per SEBI (SAST) Regulations, 1997

Accordingly, as per SEBI (SAST) Regulations, 1997, we are making an open offer to the shareholders of Shakti Met-Dor Limited to acquire 550800 equity shares in the Company.

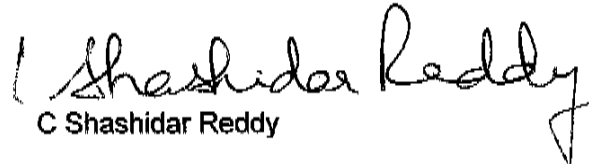
This is for your information and further necessary action to communicate to the concerned regulatory authorities.

Thanking you,

Yours faithfully,



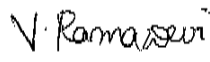
M V S S Subba Raju



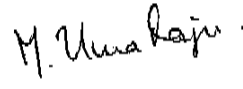
C Shashidar Reddy



U Pradeep Kumar



V Rama Devi



M Uma Raju



C Anupama Reddy