

BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001: 2015 Organisation

Registered Office: Lansdowne Towers, 4th Floor, 2/1A Sarat Bose Road Kolkata 700 020, t: +91 33 4060 4444 (30 Lines), +91 33 2283 0061 e: contact@beekaysteel.com, CIN: L27106WB1981PLC033490

Date: 01.04.2024

Ref: BSIL/RKS/REG-31(4) SEBI-SAST/BSE/2024-25/366

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 539018

Dear Sir,

Reg: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

Please find enclosed herewith the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons acting in concert for encumbrance of shares, directly or indirectly as on the Financial Year ended on March 31, 2024.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Beekay Steel Industries Ltd.

RABINDRA
| Digitally signed | Di

Optically signed by PARK DEA K BRAS S ANDO DN CARR CHARL 1544 20.001 SHOOT DEANNE SHOW SHOULD A CHEST USE SHALL SOURCE/SHALL CALL FLOW SCORE SHARL SHOW SHALL SHARL SHARL SHALL SHALL SHALL SHARL SHALL SHAL

(Rabindra Kumar Sahoo) Company Secretary

Enclosure: As Above

MUKESH CHAND BANSAL

'Sriram Gardens' 15, Belvedere Road, Alipore, Kolkata- 700027

Date: 01.04.2024

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Ref: Scrip Code: - 539018

Dear Sir / Madam.

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

Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares of Beekay Steel Industries Limited, directly or indirectly other than those already disclosed till the financial year ended on March 31, 2024.

We further confirm that as on March 31, 2024 nil number of shares of the company are encumbered or pledged by us.

Kindly take the disclosure in your records.

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(Mukesh Chand Bansal)

Promoter

Beekay Steel Industries Limited

CC to:

The Audit Committee
 Beekay Steel Industries Ltd.
 Lansdowne Towers, 4th Floor, 2/1A,
 Sarat Bose Road, Kolkata-700020

2. Beekay Steel Industries Ltd. Lansdowne Towers, 4th Floor, 2/1A, Sarat Bose Road, Kolkata-700020