

From:

Narendrakumar B. Dalal

11 Sumit Appt., Opp. Shilraj Bungalows, Near Republic,
Ramdevnagar, Ahmedabad - 380015

Date : 3rd April, 2021

To,
General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoi Towers,
Dalal Street, Fort,
Mumbai : 400 001
Company Code : 526608

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051
Company Symbol : ELECTHERM

Dear Sir / Madam,

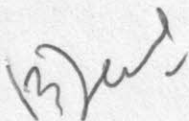
Sub : Disclosure of shareholding in terms of Regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure of my shareholding in Electrotherm (India) Limited (BSE Company Code : 526608 and NSE Company Code : ELECTHERM-EQ), the Target Company as on 31st March, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,



NARENDRAKUMAR B. DALAL

C.C. TO:

To,
The Board of Directors
Electrotherm (India) Limited
A-1, Skylark Apartment,
Satellite Road, Satellite,
Ahmedabad - 380 015

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

Part A - Details of Shareholding:

1.	Name of the Target Company (TC)		Electrotherm (India) Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed		Name of Stock Exchange(s)		Company / Symbol Code
			BSE Limited		526608
			National Stock Exchange of India Limited		ELECTHERM - EQ
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.	Not Applicable		
		or			
	b.	Name(s) of promoter(s), members of the promoter group and PAC with him.	1. Narendrakumar B. Dalal		
4.	Particulars of shareholding of person(s) mentioned at (3) above		Number of Shares	% w.r.t total shares / voting capital wherever applicable	% of total diluted share / voting capital of TC(*)
	As of 31 st March, 2021, holding of :				
	a)	Shares			
		1. Narendrakumar B. Dalal	34,500	0.27%	0.27%
	b)	Voting Rights (otherwise than by shares)	NIL	N. A.	N. A.
	c)	Warrants,	NIL	N. A.	N. A.
	d)	Convertible Securities	NIL	N. A.	N. A.
	e)	Any other instrument that would entitle the holder to receive shares in the TC.	NIL	N. A.	N. A.
Total			34,500	0.27%	0.27%

(Signature)

Part B - Details of Shareholding:**

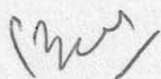
Name of Target Company : Electrotherm (India) Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Narendrakumar B. Dalal	Promoter Group	

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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Signature of Authorised Signatory



NARENDRAKUMAR B. DALAL

Place : Ahmedabad
Date : 3rd April, 2021

From:

Narendrakumar B. Dalal

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Ramdenvnagar, Ahmedabad - 380015

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General Manager (Listing)
BSE Limited
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To,
Listing Department
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Company Symbol : ELECTHERM

Dear Sir / Madam,

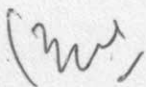
Sub : Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Narendrakumar B. Dalal, Promoter Group of Electrotherm (India) Limited (BSE Company Code: 526608 and NSE Company Code ELECTHERM-EQ), the Target Company hereby declare that I, along with person acting in concert (PAC) has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed during the financial year as on 31st March, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,



NARENDRAKUMAR B. DALAL

C.C. TO:

To,
The Audit Committee
Electrotherm (India) Limited
A-1, Skylark Apartment,
Satellite Road, Satellite,
Ahmedabad - 380 015