

April 2, 2015

To,

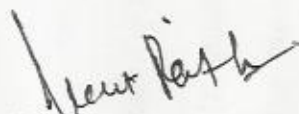
The Manager (Operations)
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai-400001

Sub: Disclosure under regulation 13(4), 13(4A) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir,

With reference to the subject captioned above, please find enclosed herewith the copy of disclosure required to be submitted as continual disclosure of voting rights.

Hope you will find the same in order.


(Udit Rathi)

CC: M/s Rathi Steel And Power Limited

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/Pers on who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/p referential offer, etc.) /sale	No. & % of shares/ voting rights post acquisitio n/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was execu- ted	Buy quantity	Buy value	Sell quantity	Sell value
UDIT RATHI PAN: ADUPR1460J Address: 26A, Sadhna Enclave, Nagar, New Delhi	740231 2.364%	N.A	02.04.2015	N.A	N.A	N.A	BSE	N.A	N.A	N.A	N.A

Yours Faithfully