



GUJARAT NRE COKE LIMITED

REGISTERED OFFICE : 22, CAMAC STREET, BLOCK-C, 5TH FLOOR, KOLKATA - 700 016
PHONE : +91-33-2289-1471 ; FAX : +91-33-2289-1470 ; E-MAIL : kolkata@gujaratnre.com

Dated - 22nd March, 2011

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

Sub : Disclosure under Clause 53 of the Listing Agreement (as recently amended)

Dear Sir/Madam,

This is to inform you pursuant to the provisions of Clause 53 of the Listing Agreement that the Company has entered into the following two media agreements.

- a) Memorandum of Understanding dated 20th August, 2010 by and between the Company and M/s. Bennett, Coleman & Co. Ltd for co-presenting the International Conference titled "Global Steel".
- b) A Line of Credit Agreement dated 15th May, 2009 by and between the M/s. Bennett, Coleman & Co. Ltd and the Company.

The Shareholding of M/s. Bennett, Coleman & Co Ltd in our Company as on 11.3.2011 is as follows -

- a) Holding in Equity Shares of the company - 40,00,000 (less than 1%).
- b) Holding in "B" Equity (DVR) Shares of the company - 4,00,000 (less than 1%).


The Company has not entered into any agreement with any media company/its associates for appointment of any nominee of such company on our Board and there is NO management control or potential conflict of interest arising out of the abovementioned agreements.

Apart from the agreements/MOU as stated above, there are no back to back treaties/contracts/agreements/MOUs or similar instruments entered into by the Company with any media companies and/or their associates for the purpose of advertising, publicity etc.

We would request you to kindly take this information on record.

Thanking you

Yours faithfully
For Gujarat NRE Coke Ltd


Manoj K Shah
Company Secretary

Cc : National Stock Exchange of India Ltd
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (East)
Mumbai - 400 051