

Uttam Galva Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
Tel. : +91-22-6656 3500 • Fax : +91-22-2348 5025
CIN No.: L27104MH1985PLC035806
Website : www.uttamgalva.com



10th February, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G- Block,
Bandra Kula Complex, Bandra (E),
Mumbai - 400 051

**Sub: Clarification on the Appointment of Shri Rajiv Munjal- Additional Director
on the Board of Uttam Galva Steels Limited.**

Kind Attn.: Mr. Jiten Patel (Assistant Manager- Listing Compliance)

Dear Sir,

This has reference to your email dated 9th February, 2017, kindly have our clarifications as mentioned here below:

1. Shri Rajiv Munjal, aged 57 years, is a graduate engineer having completed his B.E. in Electronics and Telecommunication and has over approx. 29 years of vast experience. He is a Whole Time Director in Uttam Value Steels Limited.
2. Shri Rajiv Munjal is not related to any of the Directors of the Company as defined under regulation 2(1)(zd) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and oblige.

Thanking you,

Yours faithfully
For **UTTAM GALVA STEELS LIMITED**

A handwritten signature in blue ink, reading 'R Agrawal', with a horizontal line underneath.

R Agrawal
Compliance Officer