

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



23rd January, 2018

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (e), Mumbai- 400051

Dear Sir/ Madam,

SUBJECT: CLARIFICATION ON APPOINTMENT OF SHRI ARVIND KUMAR GUPTA- ADDITIONAL DIRECTOR ON THE BOARD OF UTTAM GALVA STEELS LIMITED.

This has with reference to your email dated 22nd January, 2018, we would like to clarify that Shri Arvind Kumar Gupta is not related to any of the Directors of the Company as defined under regulation 2(1)(zd) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours Truly,
For **UTTAM GALVA STEELS LIMITED**

R Agrawal
President & Company Secretary