Uttam Galva Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
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CIN No.: L27104MH1985PLC035806
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UTTAM

24th March, 2018

To,

BSE Limited
Department of Listing,
P.J. Towers, Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Bandra-Kurla Complex,
Bandra (e), Mumbai- 400051

Dear Sir/ Madam,

Subject: **Receipt of approval from the National Stock Exchange of India Limited and the BSE Limited for the declassification of a promoter under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 and 31A(7)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), we hereby inform you that the Company has received the approval of the National Stock Exchange of India Limited (letter dated 21st March, 2018) and the BSE Limited (letter dated 23rd March, 2018) for declassification of ArcelorMittal Netherlands B.V. as a promoter of the Company under Regulation 31A of the LODR Regulations.

You are requested to kindly take the above on record.

For **UTTAM GALVA STEELS LIMITED**

R Agrawal

UTTAM GALVA STEELS LIMITED

R Agrawal
President & Company Secretary