SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India

Phone : 02764 - 661100
Fax : 02764 - 661110
E-mail : info@shahalloys.com

12.01.2016

Department of Corporate Service
Bombay Stock Exchange Ltd.
PhirozeJeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

BSE Scrip Code: 513436

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051
NSE Symbol – SHAHALLOYS

Dear Sir,

Sub: Intimation of authorized persons under Regulation 30(5) of the Listing Regulations.

Pursuant to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby provides the contact details of Key Mangerial Personnel(s) **("KMP")** of the Company, who has been authorized by the Board of Directors of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

Sr. No.	Name of the KMP	Designation	Contact Details:
1.	Mr. K.S. Kamath	Joint Managing Director	**Shah Alloys Limited** **Phone :** 02764-661100 **Email ID:** vinod.shah@shahallys.com **Website :** www.shahalloys.com
2.	Mr. Ashok Sharma	Whole Time Director	
3.	Mr. Vinod Kumar Shah	Company Secretary & Compliance Officer	
4.	Mr. Yashpal Mehta	Chief Financial Officer	

The above details are also being made available on the Company's website at www.shahalloys.com

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully,

for Shah Alloys Limited

Company Secretary