

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

October 1, 2015

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Attn. : Mr.S. Subramanian, DCS – CRD

Scrip Code : 500235

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol : KSL

Dear Sir,

Sub. : Subsidiary

Please be informed that the Company has increased its Equity stake in Lord Ganesha Minerals Private Limited (LGMPL) from existing 50% to 77.50% and as a result LGMPL has become a 'Subsidiary' of the Company.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED

MRS.D.R. PURANIK
COMPANY SECRETARY

E-mail : puranik@kalyanisteels.com



KALYANI
GROUP COMPANY