

VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
VISA HOUSE,
8/10, ALIPORE ROAD
KOLKATA - 700 027
Tel : +91-33-3011 9000
Fax : +91-33-3011 9002
Website: www.visasteel.com
CIN NO : L51109OR1996PLC004601

13 September 2016

BSE Limited 25 Floor, P J Towers Dalal Street, <u>Mumbai 400001</u> <u>Fax No. 91-22-2272 3121</u> <u>BSE Scrip Code: 532721</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai 400051</u> <u>Fax No. 91-22-2659 8237 / 38</u> <u>NSE Symbol: VISASTEEL</u>
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Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

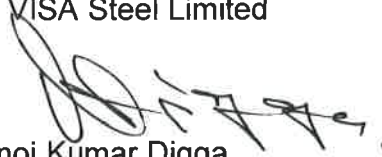
Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of the Company at its Meeting held on 13 September 2016 have appointed Mr. Sudhir Kumar Banthiya (FCS 8460) as the Company Secretary & Compliance Officer of the Company w.e.f. 13 September 2016, in compliance with the provision of Section 203 and other applicable provisions of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subsequent to the referred appointment, Mr. Manoj Kumar Digga ceases to be the Compliance Officer of the Company.

The email id of Mr. Banthiya is cs@visasteel.com.

This is for your information.

Yours truly,
For VISA Steel Limited


Manoj Kumar Digga
Director (Finance) &
Chief Financial Officer
DIN: 01090626

Cc:

Mr. M R V Subramanyam C/o Karvy Computershare Private Limited Plot No. 17 to 24, Vittalrao Nagar, Madhapur, Hyderabad 500081	National Securities Depository Limited 4 th Floor, "A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers 17 th Floor, Dalal Street, Mumbai 400 001
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