



ELECTROSTEEL STEELS LIMITED

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West Bengal, India
Board Number: + 91-33-7103 4400
Fax No: + 91-33-2290 2882
CIN: L27310JH2006PLC012663

Sec/Share/16-17/79

Date: 16th February, 2017

BY ONLINE FILING

The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub. : Clarification to the e-mail dated February 15, 2017 –Brief profile of Company
Secretary and Compliance Officer appointed w.e.f February 14, 2017

This is with reference to your e-mail dated February 15, 2017 seeking brief profile of Company Secretary and Compliance Officer appointed w.e.f February 14, 2017 with respect to our announcement submitted on February 14, 2017.

Mr. Binaya Kumar Dash has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f February 14, 2017; his brief profile is as follows:

Mr. Dash, an Associate member of the Institute of Company Secretaries In India (Membership No. ACS-17982) is having more than 15 years of experience in routine secretarial functions and is well versed with the provisions of Companies Act, 2013, Listing Regulations, relevant SEBI Regulations and other Corporate Laws. Mr. Dash has vast experience in company secretarial activities of listed companies, compliance management, due diligence and other corporate services.

Thanking you

Yours faithfully

For ELECTROSTEEL STEELS LIMITED

(Ashutosh Agarwal)
CHIEF FINANCIAL OFFICER



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www.electrosteelsteels.com