Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11 Masjid Moth, Greater Kailash Part II, New Delhi-110 048 (INDIA)
Ph. : 011-2921 8542/43/44/45/46, **Fax :** 011-2921 8541
E-mail : monnet@monnetgroup.com CIN No. : L02710CT1990PLC009826

E-mail / Online Upload Copy

MIEL/CS/2015-16/MH/ **April 2, 2015**

DGM-Deptt. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

The Secretary
Madhya Pradesh Stock Exchange
"Palika Plaza", Phase – II
201, IInd Floor, M.T.H. Compound,
INDORE - 452 001

Listing Department
Calcutta Stock Exchange Limited
7, Lyons Range,
KOLKATA-700001

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
18th Floor, Dalal Street,
MUMBAI-400023.

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
MUMBAI-400013.

Scrip Code : BSE : 513446 / NSE : MONNETISPA

SUB : INTIMATION PURSUANT TO CLAUSE 47

Dear Sir,

Please refer to our notice dated 31.03.2015 informing you that Shri Hardeep Singh has been appointed as Company Secretary and Compliance Officer w.e.f. 31st March, 2015.

Therefore, we request you to update his name as Compiance Officer in your records.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
for **MONNET ISPAT & ENERGY LIMITED**

(J.P. LATH)
DIRECTOR