

24th February 2016

NELCAST LIMITED



The Manager (Listing)
The National Stock Exchange Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051
Fax No. 022 – 26598237 / 38 / 26598347/48

Dear Sir

Sub: Authorization under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code: – “NELCAST”

We would like to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorized by the Board for the purpose of determining materiality of an event or information and for the purpose of making appropriate disclosures to the Stock Exchange.

Name	Designation	Contact Details
Mr. P. Deepak	Managing Director	Nelcast Ltd 159 TTK Road Alwarpet Chennai-600 018. Ph: +91 44 24983111 Fax: +91 44 24982111 E-mail: nelcast@nelcast.com
Mr. P. Vijaya Bhaskar Reddy	Dy. Managing Director	
Mr. S.K. Sivakumar	Head – Group Finance & Company Secretary	

This is for your information and record.

Thanking you.

For NELCAST Ltd

(S.K.SIVAKUMAR)

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ISO 14001 : 2004 * OHSAS 18001 : 2007



ISO9001:2008 * TS16949:2009