

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

July 7, 2014

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

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code : 500235

Scrip Symbol : KSL

Pune Stock Exchange Ltd.
Shivleela Chambers,
752, Sadashiv Peth,
R.B. Kumthekar Marg,
Pune – 411 030

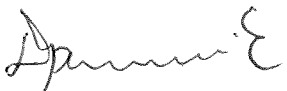
Dear Sirs,

Re : Disclosure under SEBI Circulars dated June 27, 2014, November 29, 2013, May 13, 2013 and January 17, 2013 relating to amendments to Equity Listing Agreement and SEBI (Employee Stock Option Schemes and Employee Stock Purchase Schemes) Guidelines, 1999.

Please find attached the relevant disclosures for the quarter ended 30th June, 2014, as required pursuant to the captioned circulars issued by SEBI.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED


MRS.D.R. PURANIK
COMPANY SECRETARY



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE - 411 036, INDIA.
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KALYANI STEELS

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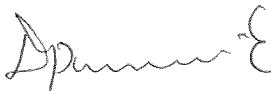
Quarterly disclosure of details of benefits granted / shares allotted in pursuance of employee benefit schemes which are not in alignment with SEBI (ESOS and ESPS) Guidelines, 1999

Details of allotment of shares / grant of benefits made during the quarter ended 30th June, 2014, pursuant to non-aligned scheme by Kalyani Steels Limited

Type of Scheme (ESOP / Non-ESOP)	Brief particulars of the benefits under the Scheme	Type of Beneficiaries	Value of the Benefit / Allotment	Percentage of Shares used for granting Benefits / Allotting Shares to the Total Paid Up Share Capital
Nil				

Note : During the quarter ended on 30th June, 2014, the Company has no Employee Benefit Trust holding any Equity Shares of Kalyani Steels Limited. As a result, there is no question of giving any benefit / granting any stock option to the employees of Kalyani Steels Limited during the quarter ended on 30th June, 2014.

For KALYANI STEELS LIMITED


MRS.D.R. PURANIK
COMPANY SECRETARY



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GROUP COMPANY