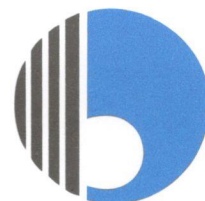


BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066

Tel. : 91-11-71194000 Fax : 91-11-46518611

BSL/CS/SE16
September 3, 2016

The Manager,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.

The Manager,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400051.

SUB.: INFORMATION UNDER SEBI (LODR) REGULATIONS, 2015

Dear Sir / Madam,

In compliance with the SEBI (LODR) Regulations, 2015, this is to inform you :

1. That Ms. Monica Aggarwal has been appointed as an Additional Independent Director of the Company w.e.f. 03-09-2016 as recommended by Nomination and Remuneration Committee of Board of Directors.
2. CBI Court vide Order dated 03-09-2016 held Mr. B.B. Singal, Chairman of the Company guilty under the Indian Electricity Act, 1910 (case related to Bhushan Industrial Co. Ltd, Chandigarh). On submitting the surety bond, Mr.B.B. Singal, has been granted bail and sentence has been suspended for 60 days to enable him to file the appeal against the said Order.

This is for your information and record.

Thanking you,

Yours faithfully,
for **BHUSHAN STEEL LTD.**

(O. P. DAVRA)
COMPANY SECRETARY

