

NSAIL/STE/2015

Date: 30th April, 2015

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

Sub : Resignation of Company Secretary and compliance officer of the Company

Dear Sir,

In terms of clause 30 of the listing agreement entered with Stock Exchange, we would like to inform you that Mr. Bharat Singh, Company Secretary and Compliance Officer of the Company has resigned and it is accepted w.e.f. close working hour of 30th April, 2015.

Kindly take on record the same and inform all its concerned.

Thanking you,

Yours faithfully,

For NATIONAL STEEL AND AGRO INDUSTRIES LTD.



P. Srikrishna
(Managing Director)
DIN No: 00206392

