

# SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721  
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India  
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through mail / Online Submission

04.06.2018

## National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,  
G-Block, BandraKurla Complex,  
Bandra (E), Mumbai - 400 051

**NSE Symbol: SHAHALLOYS**

**Subject: Compliance of Regulation 33 of the SEBI (LODR), Regulations 2015**

Dear Sir,

We acknowledge receipt of your letter Ref. No. NSE/LIST/FR/6872 dated 31.05.2018 received through mail on 04.06.2018. Clarification sought as regarding non submission of financial results within 30 minutes from the end of the board meeting of the company. In this regard, we would like to submit that outcome of board meeting inclusive of disclosure regarding approval of financial result were submitted within prescribed time (i.e. by 18:41 p.m.). Immediately after outcome, work of uploading of financial results under the head "Quick Result" was taken but for the same time remained with us was only 5 minutes approx. Due to large size of the file and slow system, uploading could not be done within prescribed time and it caused marginal delay by 5 minutes. Since the delay was unintentional and beyond our control, we humbly submit to condone marginal delay.

Further we submit that financial results were submitted in the prescribed format. However, in the results note on balancing figure as per Regulation 33(3)(e) missed our attention. We submit and confirm that in the financial results, figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date upto 3<sup>rd</sup> quarter. We assure due diligence in future.

In view of above submissions, we request to drop the letter.

Thanking you.

Yours faithfully,  
for **SHAH ALLOYS LIMITED**

  
Jt. Managing Director

CIN - L27100GJ1990PLC014698