



Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized Star Export House

Corporate Office :

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009. Gujarat. INDIA.
Tel. : + 91-79-66614508 Fax : +91-79-26579387
Email : info@gyscoal.com Web : www.gyscoal.com

CIN : L27209GJ1999PLC036656

Regd. Office & Factory :

Plot No. 2/3, GIDC,
Ubkhali, Kukarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat. INDIA.
Tele. : + 91-2763-252384
Fax : + 91-2763-252540

To,
The Department of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Date -01.06.2017

COMPANY SYMBOL: GAL

SUB. : Clarification on Appointment of Secretarial Auditor.

Dear Sir,

This reply letter is for clarification sought on the subject matter, details required are mentioned below:

Term of Appointment:

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Samdani Shah & Kabra, Company Secretary, Vadodara has been appointed as Secretarial Auditor w.e.f. 29.05.2017 for conducting the secretarial audit of the Company for the Financial Year 2017-18 as approved by the Board in their Meeting held on 29th May, 2017.

Brief Profile:

M/s. Samdani Shah and Kabra is a known firm of Company Secretaries, having an experience of 9 years and comprising a team of qualified professionals. The firm is providing services in all areas of Corporate Secretarial Practices with a good clientele base having diversified businesses. The Firm was established in the year 2008 with a motive to provide Corporate Secretarial and Legal Services to the Corporates in diversified areas viz; Company and Corporate Laws, SEBI and Securities Laws, FEMA & Economic Laws, Indirect Taxation laws etc.

We request you to kindly take the above information on record as sufficient compliance.

Thanking You.

Yours Faithfully,
For, Gyscoal Alloys Limited

Priti Kakkar
Company Secretary & Compliance Officer

