



SAL STEEL LIMITED

Admn. 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
Phone : 02764 - 661100

Date: 12th July, 2021

To,
Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400051.

NSE Symbol- SALSTEEL

Dear Sir/ Mam,

SUBJECT: CLARIFICATION ON AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED AS ON 31ST MARCH, 2021.

Ref: Quick Result No. 142503 & Application No. 28638.

With Reference to the above mentioned subject and in reference to the quick results submitted by the company for the Audited Financial Results for the Quarter and Year ended as on 31st March, 2021 an in reply to the query raised by the exchange vide application no. 28638, in relation to the same please find here below our clarification in this regards:

1. Financial results not signed by authorized signatory/ies:

With reference to the above mentioned Query and with reference to the exchange remarks which read as "In impact statement WTD instead of MD" and in reply to the same we hereby inform the stock exchange that there is no managing director in the company and that is why the wholetime director has signed the impact statement.

The Company hereby humbly request the National Stock Exchange to take note of the same. Further it is also informed to the Exchange that all due compliances relating to Audited Financial Results for the Quarter and Year ended as on 31st March, 2021 are duly complied in true and fair manner.

FOR SAL STEEL LIMITED

**MANISH DAULANI
COMPANY SECRETARY.**



CIN-L 29199GJ2003PLC043148

Works : Village Bharapar, Tal. : Gandhidham Dist. : Kutch-Bhuj.
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