

**Admn. Office :**

Shah Alloys Corporate House,
Sola - Kalol Road, Santej, Ta. Kalol,
Dist. Gandhinagar- 382721
Phone : 02764 - 661100
Fax : 02764 - 661110

Email id: sal.investor@salsteel.co.in

Ref. No. :

11.07.2015

Regd. Office :

5/1, Shreeji House,
5th Floor, B/h. M.J.Library,
Ashram Road,
Ahmedabad - 380 006.

Date :

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

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

BSE Scrip Code: 532604

NSE Symbol - SALSTEEL

SUB.: Appointment of Company Secretary and Compliance Officer of the Company

Dear Sir,

This is to inform you that the Company has appointed Mr. Nirajkumar V. Jain as a Company Secretary and Compliance Officer of the Company.

Please take note of the same.

Thanking you,

Yours faithfully,

For SAL Steel Limited

A handwritten signature in blue ink, appearing to read 'Rajan M.', is written over the text 'For SAL Steel Limited'.

Chairman