

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
Phone : 02764 - 661100 | E-mail : info@shahalloys.com

August 20th, 2019

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 – SHAHALLOYS

Sub: Clarification for Financial results - Consolidated Financial Results not submitted
Ref.: Your e-mail dated August 19, 2019 received at 7:08 PM

With reference to above and referring to clause 33(3)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we would like to hereby inform that our Company does not have any subsidiary company. Therefore, requirements of submission of quarterly consolidated financial results pursuant to the said clause are not applicable to us.

In the light of the above submission we request you to kindly drop the matter.

Thanking you.

Yours faithfully,
For Shah Alloys Limited



Vinay Kumar Mishra
Company Secretary & Compliance Officer

CIN - L27100GJ1990PLC014698