

SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382043
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India



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19th December 2016

Assistant Manager - Surveillance
National Stock Exchange of India Limited (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400051

Sub: Spurt in Prices of shares

Sir,

With reference to your mail dated 19.12.2016 on the subject, we wish to inform that we are having no information as to the increase in the prices of shares during last few days. We submit that company has been following Regulation 30 of LODR. We had vide our letter dated 3.2.2016 has intimated to the Exchanges regarding settlement with the lenders and a copy of the same is enclosed herewith. At present company does not have any undisclosed price sensitive information except given as above.

Please note that promoters, directors nor any key managerial persons or their relatives are involved in trading of the shares.

We hope above will meet your requirements.

Thanking you,

Yours faithfully,
for Shah Alloys Ltd.

Company Secretary