

Uttam Galva Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
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CIN No.: L27104MH1985PLC035806
Website : www.uttamgalva.com



18th August, 2016

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G- Block
Bandra Kula Complex
Bandra (E), Mumbai - 400 051

Kind Attn : Mr. Avishkar Naik -Chief Manager (Surveillance)

Sub : Confirmation / Information on published news

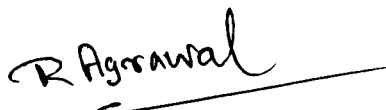
Dear Sir,

This has reference to your letter No. NSE/CM/Surveillance/6293 dated 18th August, 2016. We hereby submit out point wise reply to the clarifications sought by you:

- 1) We would like to confirm that no such negotiation has taken place and/or agreement has been signed in Uttam Galva Steels Limited. However, an Agreement has been signed with China's Tidfore Heavy Equipment Group Co. Limited by one of the unlisted Companies, owned by Miglani Family namely Uttam Galva Metalics Limited.
- 2) We would like to submit that we are in complete compliance with SEBI (LODR) regulations 2015 and will provide the information as required if any such event takes place which is required to be disclosed to the Exchange.

Thanking you,

Yours faithfully
For Uttam Galva Steels Limited


R Agrawal
Compliance Officer