

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



19th January, 2017

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,

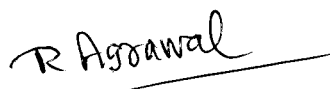
This has reference to your letter No. NSE/CM/Surveillance/6604 dated 19th January, 2017. We hereby submit out point wise reply to the clarifications sought by you:

- 1) Since the Company is under financial stress, lenders and Company are looking at various options for resolution of debt including initiating discussions with potential strategic partners/ investors as per the direction of the lenders. However, to the best of our knowledge all such discussions are in preliminary stage.
- 2) We would like to submit that we are in complete compliance with SEBI (LODR) regulations 2015 and will provide the information as required in due course 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