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 I E-mail : info@shahalloys.com

August 8, 2017

To,
Manager, Listing Compliance
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 on outcome of Board Meeting held on 05.08.2017

We refer to your email dated 08.08.2017 regarding brief profile in case of appointment. In the Board meeting, Board appointed M/s Parikh & Majmudar, Chartered Accountants as Statutory Auditors of the company subject to the approval of the members in forthcoming AGM.

Brief profile of Statutory Auditors is as under:

(1)	Name of the Chartered Accountants Firm	Parikh & Majmudar
(2)	Firm Registration Number	107525W
(3)	Address	303, "B" Wing, GCP Business Center, Opp. Memnagar Fire Station, Near Vijay Cross Roads, Navrangpura, Ahmedabad – 380 009.
(4)	Contact Number	Phone: 079 2640 1701 / 02 / 03 Fax: 079 4009 2628
(5)	Firm Background	Conducting audit of branches of Public Sector Banks (PSBs) since 1989. Presently auditor of various Public limited as well as Private limited companies since 1988.

We hope the above shall clarify the situation.

Thanking you,

Yours faithfully,

for Shah Alloys Ltd

Company Secretary