Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18 Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com CIN-L27310ML2011PLC008578

Date: 31.12.2019

The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla complex, Bandra-East Mumbai-400 051 Stock code: SHYAMCENT

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Stock code: 539252

Dear Sir(s),

Sub: Contact details of Key Managerial Personnel as required under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above and our earlier letter dated 01st October, 2019 we would like to inform the revised list of the Key Managerial Personnel (KMP) of the Company severally authorized for determining materiality of event or information and making disclosure to the Exchanges in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Contact details:

Mr. Kamlesh Pathak

Chief Financial Officer Shyam Century Ferrous Ltd Satyam Towers, 3 Alipore Road 1st floor, Unit no.9B, Kolkata-700 027 Phone: 033-2248-4169/70/4693 Email: kamleshpathak@starcement.co.in

Ms. Neha Agarwal

Company Secretary Shyam Century Ferrous Ltd Satyam Towers, 3 Alipore Road 1st floor, Unit no.9B, Kolkata-700 027 Phone: 033-2248-4169/70/4693 Email: nehaagarwal@starcement.co.in

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This is for your information and record.

Thanking you

For Shyam Century Ferrous Limited

31-12-2019

Noto to Х

Neha Agarwal Company Secretary Signed by: NEHA AGARWAL Neha Agarwal Company Secretary

