

25th November 2019

BSE Limited

Listing Operations Phiroze Jeejeebhoy Towers, Dalai Street. Mumbai - 400 001 Maharashtra, India BSE Script Code: 532864

National Stock Exchange of India Limited Listing Department,

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Maharashtra, India

NSE Script Code: NELCAST

Dear Sir/Madam

Sub: Announcement - Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Script Code: "532864 " - NELCAST

The Company regretfully announces the sad demise of Mr P. Vijaya Bhaskar Reddy, Deputy Managing Director on Sunday, 24th November 2019 after a brief illness.

The Company wishes to place on record his valuable contribution to the Company for more than thirty six years.

The sudden and unexpected passing away of Mr P. Vijaya Bhaskar Reddy, Deputy Managing Director will be an irreparable loss to the Company and the management. The Company conveys its deep sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you.

For Nelcast Ltd

(S.K. Sivakumar) **Company Secretary**

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