



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1947PLC015087

Date: 10.10.2019

The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

SUB: DISCLOSURE UNDER REGULATION 30 OF SEBI (LODR) REGULATIONS 2015

Dear Sir,

With reference to the above Subject, we wish to inform you that MS. NEHA MEHRA (ACS-49484) has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 9th October, 2019.

Her Brief Profile in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed herewith.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED


[K.K. GANERIWALA]
DIRECTOR



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BRIEF PROFILE OF COMPANY SECRETARY

SL.	PARTICULARS	REMARKS
1.	Name	MS. NEHA MEHRA
2.	PAN No.	CGPM2176G
3.	Qualification	B. Com (Hons), Company Secretary (Membership No. ACS 49484)
4.	Experience (in years)	6+
5.	Areas of expertise	Corporate Secretarial Work under the Companies Act, 2013, SEBI Listing Regulations, RBI Regulations and LLP Act related compliances, liasoning with authorities like ROC, RD, RTA, Depositories and Stock Exchanges.
6.	Brief Profile	Worked with several listed companies and renowned practicing company secretaries in the past. Key assignments handled by her during her previous engagements include revocation of suspension in trading of equity shares of the Company at the Stock Exchanges, corporate restructuring of Companies, and secretarial Audit of various listed companies.

FOR BENGAL STEEL INDUSTRIES LIMITED


[K.K. GANERIWALA]
DIRECTOR