: 0413-2611423

E-mail: esl@eastcoaststeel.com Web : www.eastcoaststeel.com EASTCOAST STEEL LIMITED

Factory & Regd. Office: Cuddalore Road, Pillaiyarkuppam Post, Bahour Commune, Pondicherry - 607 402. CIN.: L27109 PY1982 PLC 000199

Tel.: 0413-2611117

0413-2611118

0413-2611425

Ref. FSI /2019-20/AH- 195

14th November, 2019

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy, Towers, Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 520081 ISIN: INE315F01013

Dear Sir / Madam,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Babush Narayan Kamath - Chief Executive Officer & Chief Financial Officer and Mr. P. K. R. K Menon - Company Secretary & Compliance Officer of the Company ("Collectively Key Managerial Personnel") are hereby authorized by the Board of Directors for the purpose of determining the materiality of an event and/or information of the Company.

Further, Mr. Babush Narayan Kamath - Chief Executive Officer & Chief Financial Officer and Mr. P. K. R. K Menon - Company Secretary & Compliance Officer of the Company are hereby authorized to make timely disclosures to stock exchange(s) under this regulation.

The contact details of the aforesaid Key Managerial Personnel's are as follows:

Eastcoast Steel Limited

Corporate Office: Mittal Tower, 'A' Wing, 16th floor,

Nariman Point, Mumbai - 400 021.

Telephone: 022 - 40750100

Fax: 022 - 22044801

Email: esl@eastcoaststeel.com Website: www.eastcoaststeel.com

You are requested to kindly take the same on your records.

Thanking you.

For Eastcoast Steel Limited

.R.K Menon Company Secretary

Corporate Office: Mittal Tower, 'A' WIng, 16th Floor, Nariman Point, Mumbai - 400 021. Tel.: 022-40750100 • Fax: 022-22044801