

12th March, 2019

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Mumbai

Dear Sir,

Ref: BSE Security Code: 531147
NSE Symbol: ALICON
Sub: Appointment of Company Secretary

This is to inform you that, Ms. Swapnal Vishal Patane has joined the Company as a Company Secretary w.e.f 11th March, 2019.

We request you to kindly take note of the same.

Thanking you

Yours Faithfully,
For ALICON CASTALLOY LTD.



(S.RAI)
Managing Director

Encl: as above