

# SAL SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721  
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India  
Phone : 02764 - 661100 | E-mail : info@shahalloys.com

**August 12, 2020**

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
Phiroze Jeejeebhoy Tower.  
Dalal Street,  
**Mumbai - 400 001**

Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
**Mumbai – 400051**

**BSE Scrip Code: 513436**

**NSE Symbol – SHAHALLOYS**

**Sub.: Declaration with respect to non-applicability of Large Corporate framework**  
**Ref.: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018**

Dear Sir/Madam,

Pursuant to the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 for fund raising by issuance of debt securities by large entities & compliances thereof; we hereby inform that our Company is out of the purview of Large Corporate (LC) category as per framework provided in the aforesaid circular. We hereby enclose the Annexure A as required under the aforesaid circular.

Further, this declaration is being given in terms of various SEBI Circulars providing relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID -19 virus pandemic.

Kindly take the same on your record.

Thanking you.

**For Shah Alloys Limited**

Sd/-  
**Vinay Kumar Mishra**  
Company Secretary

**CIN - L27100GJ1990PLC014698**

Factory : Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist. : Gandhinagar - 382721.  
Phone : (02764) 661100 | Website : www.shahalloys.com

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## Annexure A

### Initial Disclosure to be made by an entity identified as a Large Corporate ('LC')

S. No.	Particulars	Details
1	Name of the company	Shah Alloys Limited
2	CIN	L27100GJ1990PLC014698
3	Outstanding borrowing of company as on 31 <sup>st</sup> March 2020 (in INR)	170.23 Crores
4	Highest Credit Rating During the previous FY alone with name of the Credit Rating Agency	NA
5	Name of Stock Exchange in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	BSE

We hereby confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIRIP/2018/144 dated November 26, 2018.

#### For Shah Alloys Limited

Sd/-  
**Vinay Mishra**  
Company Secretary

12.08.2020

#### For Shah Alloys Limited

Sd/-  
**Ashok A. Sharma**  
Chief Financial Officer

**CIN - L27100GJ1990PLC014698**

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