"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: 23rd May, 2019

The Secretary

Bombay Stock Exchange Limited

P. J. Towers, 25th Floor, Dalal Street,

Mumbai-400001

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

RE: SUBMISSION OF INITIAL DISCLOSURE/CONFIRMATION AS PER SEBI CIRCULAR SEBI/HO/DDHS/CIR/P/2018/144 DATED 26.11.2018

Dear Sir,

With reference to the above SEBI circular, we hereby confirm that our Company is not a "Large Corporate" in terms of the said circular.

Accordingly, the Disclosure requirements as given in the said circular are not applicable to our Company.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

[K. K. GANERIWALA]

DIRECTOR