Fac. 028-22 7205/

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and 13 (6))

Regulation 13(4) – Details of change in shareholding by Director or Officer of a listed company

| The state of the s | Alwarpet, Chennai - 600 018. | AAIPR2717B 21, III Main Road Seethamma Colony | P. Viraja w/o P. Vijaya Bhaskar Reddy | Name, PAN & Address of Directors/Officers |
|--|------------------------------|---|--|--|
| | | (1.274%) | 221644 | No. & % of shares/voting rights held by the Director(in Spouse Name)/Officer |
| | 28.12.2010 | | 27.12.2010 | Date of Receipt of allotment advice/Date of acquisition/vot ing rights |
| | 29.12.2010 | | 29.12.2010 | Date of intimation to Company |
| | | Purchase | Market | Mode of No. & % of shares/voting on(market rights post-purchase/public acquisition/vot/rights/proferent ing rights sale latefor etc) |
| | | (1.347%) | 234463 | No. & % of shares/voting rights post-acquisition/vot ing rights sale |
| | | SEBI Regn. No.: BSE: INB010770130 NSE: INB230770138 | Karvy Stock Broking Ltd | Trading member through whom the trade was executed with SEBI Registration no. of the TM |
| NSE Total | BSE | NSE | BSE | Exchange on which trade was executed |
| 3000 12819 | 1400 | 5419 | 3000 | Buy Quantity (Nos.) |
| 3000 279640.00 12819 1192550.00 | 130938.00 | 503227.00 | 278745.00 | Buy Value (in Rs.) |

for NELCAST LTD

(S.K.SIVAKUMAR)
Company Secretary
Date: 29.12.2010

