

Regd. Office: Plot No. 2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist.: Mehsana 382830 Corp. Office: 2nd Floor, Mrudul Tower, B/h Times of India, Ashram Road, Ahmedabad 380009

31st MARCH, 2013

TO

CORPORATE RELATION DEPARTMENT BOMBAY STOCK EXCHANGE LTD FLOOR 1, NEW TRADING RING, ROTUNDA BUILDING, P J TOWERS DALAL STREET MUMBAI – 400 001 DEPARTMENT OF CORPORATE SERVICES

NATIONAL STOCK EXCHANGE OF INDIA LTD.

EXCHANGE PLAZA, 5th FLOOR

BANDRA-KURLA COMPLEX

BANDRA (E)

MUMBAI - 400 051.

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

SUB: Intimation for change of Regd. Office & Corporate Office Address

Dear Sir,

The Company had published its Postal Ballot Results on 29th March, 2013 conducted in accordance with Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 for change of Registered office of the Company. Hence based on the same there has been change in Regd. Office of the Company. Thus kindly take the below change in Addresses on your records:

Regd. Office: Plot No. 2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist.: Mehsana 382830

Corporate Office: 2nd Floor, Mrudul Tower, B/h Times of India, Ashram Road, Ahmedabad 380009

Kindly consider the address of Corporate Office for all your further communications to the Company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For GYSCOAL ALLOYS EIN

Manish Shah (Whole Time Director)

M.M.