

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

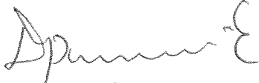
Quarterly disclosure of details of benefits granted / shares allotted in pursuance of employee benefit schemes which are not in alignment with SEBI (ESOS and ESPS) Guidelines, 1999

Details of allotment of shares / grant of benefits made during the quarter ended 30th June, 2014, pursuant to non-aligned scheme by Kalyani Steels Limited

| Type of Scheme (ESOP / Non-ESOP) | Brief particulars of the benefits under the Scheme | Type of Beneficiaries | Value of the Benefit / Allotment | Percentage of Shares used for granting Benefits / Allotting Shares to the Total Paid Up Share Capital |
|----------------------------------|--|-----------------------|----------------------------------|---|
| Nil | | | | |

Note : During the quarter ended on 30th June, 2014, the Company has no Employee Benefit Trust holding any Equity Shares of Kalyani Steels Limited. As a result, there is no question of giving any benefit / granting any stock option to the employees of Kalyani Steels Limited during the quarter ended on 30th June, 2014.

For KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY



KALYANI
GROUP COMPANY