Shyam Century Ferrous Limited

Regd. Office.: Vill.: Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18 Fax: 03655-278217, E-mail: investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com CIN-U27310ML2011PLC008578

Date: 1st December, 2015

The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Email: cmlist@nse.co.in

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Email: corp.relations@bseindia.com

Dear Sir(s),

Scrip Code: SHYAMCENT (NSE), 539252 (BSE)

Subject: Contact details of Key Managerial Personnel as required under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that below mentioned Key Managerial Personnel (KMP) of the Company are authorized for determining materiality of event or information and making disclosure to the Exchanges in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Contact details:

Mr. M.V.K.Nageswara Rao Shyam Century Ferrous Ltd Satyam Towers, 3 Alipore Road 1st floor, Unit no.9B, Kolkata-700 027 Phone: 033-2248-4169/70/4693

Email: investors@shyamcenturyferrous.com

Mr. Debasis Mukhopadhyay Shyam Century Ferrous Ltd Satyam Towers, 3 Alipore Road 1st floor, Unit no.9B, Kolkata-700 027 Phone: 033-2248-4169/70/4693 Email: debasismukhopadhyay@cmcl.co.in

Office & Works: EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph: No. - 9436108851

Corporate Office : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168

Guwahati Office: C/o Cement Manufacturing Co. Ltd. Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,

Ph: 0361 24612215/16/17, Fax: 0361 2462217

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Ms. Rachna Pareek Shyam Century Ferrous Ltd Satyam Towers, 3 Alipore Road 1st floor, Unit no.9B, Kolkata-700 027 Phone: 033-2248-4169/70/4693 Email: rachnapareek@cmcl.co.in

This is for your information and record.

Thanking you

R. Pau

Yours faithfully

For Shyam Century Ferrous Limited

Rachna Pareek

Company Secretary

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

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