

To,
Kalyani Steels Limited,
Mundhwa, Pune – 411 036

Form B

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

[Regulations 13(2), 13(2A) and 13(6)]

Details of Shares or voting Rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company or positions taken in derivatives by Director or Officer of a Listed Company and his dependents

Name, PAN & Address of Promoter / Person who is part of Promoter Group / Director / Officer	Date of assuming office of Director / Officer or Date of becoming Promoter / part of Promoter Group	No. & % of shares / voting rights held at the time of becoming Promoter / part of Promoter Group / Director / Officer	Date of intimation to the Company	Mode of acquisition (marker purchase / public / rights / preferential offer etc.)	Trading member through whom the trade was executed with SEBI registration No. of TM	Exchange on which trade was executed	Buy quantity	Buy Value
Mrs.Sunita B. Kalyani, Director PAN : AEXPK3897G Address : Amit, 221/A, Kalyani Nagar, Yerawada, Pune – 411 006	30th March, 2015	7,743 (0.02%) Equity Shares	21st May, 2015	Public Offer	---	---	---	---



Mrs.Sunita B. Kalyani
Date : 21st May, 2015