



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
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INDIA 364 005

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WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/1341-A/IX

January 28, 2016

Listing Compliance,
BSE Limited,
24th Floor, P J Towers,
Dalal Street, Mumbai 400001

Dear Sir,

Sub: Authorised Key Managerial Personnel for determining materiality of an event or information.

Ref: Scrip Code 513517

In terms of Regulation 9 and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Listing Regulation") the Board of Directors has identified following Key Managerial Personnel for the purpose of determining materiality of an event or information and authorized person for the purpose of making disclosures to the Stock Exchanges on behalf of the Company under Regulation 30(5) of the Listing Regulations:

Sr. No.	Name	Designation	Contact details
Key Managerial Personnel for determining materiality of an event or information			
1	Mr. Chetan M Tamboli	Chairman & Managing Director	(91) (278) 2519062 info@steelcast.net
2	Mr. Kumar Tipirneni	Whole Time Director	

The Key Managerial Personnel of the Company may authorized appropriate person to filed disclosure of any event/information with the stock exchanges from time to time.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For STEELCAST LIMITED


(K M Kikani)
Jr. Accounts Officer