

Admn. Office:

Shah Alloys Corporate House, Sola - Kalol Road, Santei, Ta. Kalol, Dist. Gandhinagar- 382721 Phone: 02764 - 661100

Fax: 02764 - 661110

Regd. Office: 5/1, Shreeji House, 5th Floor, B/h. M.J.Library, Ashram Road,

Ahmedabad - 380 006.

12.01.2016

Date:

Ref. No.:

Department of Corporate Service Bombay Stock Exchange Ltd.

PhirozeJeejeebhoy Tower.

BSE Scrip Code: 532604

Dalal Street,

Mumbai - 400 001

Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, Plot No C/1, G-Block, Bandra - Kurla Complex, Bandra (E),

Mumbai - 400051

NSE Symbol - SALSTEEL

Dear Sir,

Sub: Intimation of authorized persons under Regulation 30(5) of the Listing Regulations.

Pursuant to Regulation 30 (5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby provides the contact details of Key Managerial Personnel ("KMP") of the Company, who has been authorized by the Board of Directors of the Company for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s):

Sr. No.	Name of the KMP	Designation	Contact Details:
1.	Mr. Sujal Shah	Whole Time Director	S.A.L. Steel Limited
2.	Mr. Babulal M. Singhal	Director & CFO	Phone : 02764-661100
3.	Mr. Niraj Kumar Jain	Company Secretary & Compliance Officer	Email ID: niraj.jain@salsteel.co.in Website: www.salsteel.co.in

The above details are also being made available on the Company's website at www.salsteel.co.in

Kindly take the same on your record and oblige.

Thanking you, Yours faithfully,

for S.A.L. Steel Limited