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-L27310ML2011PLC008578

Date: 17th November, 2016

The Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla complex, Bandra-East Mumbai-400 051 Scrip Code: SHYAMCENT

The Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 Scrip Code: 539252

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

Dear Sir(s),

With reference to the above and our earlier letter dated 1st December, 2015, we would like to inform the revised list of the Key Managerial Personnel (KMP) of the Company severally 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 Chief Executive Officer 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. Sunil Kumar Jha Chief Financial Officer Shyam Century Ferrous Ltd Satyam Towers, 3 Alipore Road 1st floor, Unit no.9B, Kolkata-700 027 Phone: 033-2248-4169/70/4693

Email: suniljha@starcement.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 Company Secretary 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@starcement.co.in

This is for your information and record.

Thanking you

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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