

To,  
Bombay Stock Exchange Ltd.  
(Scrip Code-500365)  
Listing Department,  
P. J. Towers, Dalal Street,  
Mumbai - 400 001.

February 3, 2016

Dear Sirs/ Madam,

**Subject: Adoption and Modification of Policies and Disclosure of information pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Kindly note that pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved the following policies, effective from December 01, 2015:

1. Preservation of Records and Archival Management Policy pursuant to Regulation 9 and Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Amendment of Policy on determining material subsidiary pursuant to Regulation 16(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and renaming it to 'Policy for Governance of Material and Other Subsidiaries';
3. Disclosure of events or information as per Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the below mentioned Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under this Regulation:

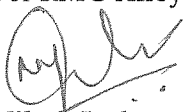
Name	Designation	Contact Number	E-mail id
Mr. Anuj Burakia	Whole Time Director	022-66136000	allcompanysecretaryofrmgl@welspun.com
Mr. Nilesh Javker	Company Secretary	022-66136000	allcompanysecretaryofrmgl@welspun.com

The policies are hosted on the website of the Company <http://www.rmgalloysteel.com/content.asp?Submenu=Y&MenuID=1&SubmenuID=82>

Please take the same on record.

Thanking you.

Yours faithfully,  
For RMG Alloy Steel Limited



Nilesh Javker  
Company Secretary  
ACS-24087

