

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

February 13, 2016

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 500235

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KSL

Dear Sir,

Sub.: Determination of Materiality – KMP Contact Details

This is to inform you that as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized the following Key Managerial Personnel (KMP) to determine and disseminate the materiality of an event and / or information to the Stock Exchanges :

Names of the KMP	1. Mr.R.K. Goyal, Managing Director 2. Mr.B.M. Maheshwari, Chief Financial Officer 3. Mrs.D.R. Puranik, Company Secretary
Contact Details	Kalyani Steels Limited Mundhwa, Pune – 411 036, Maharashtra Phone No.: +91 20 6621 5000, Fax No.: +91 20 2682 1124 E-mail Id: investor@kalyanisteels.com Website: www.kalyanisteels.com

The said details are also being updated on Company's website.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED

MRS.D.R. PURANIK
COMPANY SECRETARY



KALYANI
GROUP COMPANY