

KSL:SEC:

August 4, 2016

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort. Mumbai – 400 001

Scrip Code : 500235

Attn.: Mr.Sachin Shinde, Assistant General Manager - Surveillance

Dear Sir,

Sub. : Clarification – Increase in Volume

Ref.: Your letter No.L/SURV/ONL/PV/ZS/2016-17/78 dated August 4, 2016

With reference to your above letter, we wish to state that, apart from the information on various matters already shared with the investors from time to time, there is no further information / announcement which we have to share with our investors which could have any bearing on the price / volume behaviour in the scrip of our Company.

Thanking you,

For Kalyani Steels Limited

Mrs.Deepti R. Puranik Company Secretary

e-mail: puranik@kalyanisteels.com