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: 20th September, 2017

To
The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Code: SHYAMCENT (NSE)

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

Dear Sir(s),

Re: Adoption of new Articles of Association of the Company

In order to make the Articles of Association of the Company in accordance with the relevant sections/provisions under the Companies Act, 2013 and rules made thereunder, pursuant to section 14 of the Companies Act, 2013, special resolution for adoption of new Articles of Association of the Company was placed before the members at the 6th Annual General Meeting of the Company held on 11th September, 2017, which was passed with requisite majority.

This is for your information and record.

Thanking you,

Yours Faithfully

For Shyam Century Ferrous Limited

Neha Agarwal

Company Secretary

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851

Kolkata

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 Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,

Ph: 0361 24612215/16/17, Fax: 0361 2462217