

19th October, 2018

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

To,
The Manager,
Listing Department
National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Mumbai

Dear Sir,

Ref: BSE Security Code: 531147 NSE Symbol: ALICON Ref: Sad Demise of Company Secretary

With deep regret, we hereby inform you regarding the sad demise of our Company Secretary, Mr. Pradyumna Shrinivas Rao.

We request you to kindly take note of the above, pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours Faithfully, For ALICON CASTALLOY LTD.

S. Rai

Managing Director