



301, The Horizon, 11/5, South Tukoganj,  
Nath Mandir Road, Indore - 452001. INDIA.  
Phone : +91 731 4017577, 2518125-26  
Fax : +91 731 2518127.  
CIN : L27100MH1987PLC142326

**RSAL/BSE/5/2018-19**

May 15, 2018

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Rotunda Bldg., Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: RSAL Steel Private Limited (Wholly Owned Subsidiary Company) will now remain as "Subsidiary" of the Company due to change in definition of Subsidiary Company.**

With the enforcement of the Companies (Amendment) Act, 2017 and the notification issued by the Government of India, Ministry of Corporate Affairs (MCA) dated May 7, 2018 the definition of Subsidiary is changed hence, RSAL Steel Private Limited (RSPL) had ceased to be "wholly owned subsidiary" of Ruchi Strips and Alloys Limited but will continue to be a "subsidiary" of Ruchi Strips and Alloys Limited with effect from May 7, 2018. The Board also took note of the same in its meeting held on May 15, 2018.

Kindly take the above on your record.

Thank you

Yours truly,

**For Ruchi Strips and Alloys Limited**

  
**Parag Gupta**  
**Company Secretary**  
**M. No. A50725**

