

Head Office: GK Tower, 2nd & 3rd floor, 19, Camac Street, Kolkata – 700017 West Bengal, India Board Number: + 91-33-7103 4400 Fax No: + 91-33-2290 2882 CIN: L27310JH2006PLC012663

Sec/Share/2015-16/65

Date: 18th December 2015

BY COURIER/EMAIL/FAX

The Secretary,
Bombay Stock Exchange Limited,
New Trading Wing,
Rotunda Building,
P J Tower, Dalal Street,
Mumbai-400001

The Manager,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block"G",
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai-400051

Sir, Intimation- Key Managerial Personnel For the purpose of determining materiality

Pursuant to regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Policy for Determination of Materiality adopted by the Board of Directors of the Company, we herein provide the contact details of the Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchanges:

Name & Designation	Contact Details
Mr Rama Shankar Singh, Wholetime Director	Electrosteel Steels Limited, G K Tower, 19 Camac Street, Kolkata -700 017 Phone No: 033-7103 4400
Mr Ashutosh Agarwal, Chief Financial Officer	
Mr Anubhav Maheshwari, Company Secretary	

The aforesaid authorized persons can be contacted for any correspondence at eil.investors@electrosteel.com.

Thanking you Yours faithfully

FOR ELECTROSTEEL STEELS LIMI

(Amubhav Maheshwari) Company Secretary

Regd Office: 801, Uma Shanti Apartments, Kanke Road, Ranchi-834 008, Jharkhand, India Tel: 0651 228 5636 www.electrosteelsteels.com