

CHANDI STEEL INDUSTRIES LTD.

Ref.: CSIL/SE/2015-16 Date: 3rd December, 2015

<u>To,</u>

The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range

7, Lyons Range <u>Kolkata - 700 001</u> (Scrip Code: 10013

(Scrip Code: 10013341)

Dear Sir/Madam,

Sub: <u>Intimation of authorized persons pursuant to Clause 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015</u>

This is to inform you that pursuant to Clause 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Board of Director of the Company have authorized Mr. Devendra Prasad Jajodia, Managing Director and Mr. Sanjiv Jajodia, Director, jointly or severally to determine the materiality of an event or information. Further the Board of Directors has authorized Mr. Devendra Prasad Jajodia, Managing Director, Mr. Sanjiv Jajodia, Director and Ms. Seema Chowdhury, Company Secretary to make disclosures to Stock exchanges(s) under this regulation.

The Contact details of the aforesaid Key Managerial Personnel are as follows:

3, Bentinck Street, Kolkata – 700 001

Tel: (033) 2248 8173 / 9808

Fax: (033) 2243 0021

E-mail: cschandisteel@jaibalajigroup.com

This is for your kind information and record.

Thanking you.

Yours faithfully,

For CHANDI STEEL INDUSTRIES LIMITED

Seema Chowdhury

Leena Chowdliney

Company Secretary

Regd. Office

3, Bentinck Street, Kolkata - 700 001.

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