SHAH ALLOYS LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India



April 8, 2016

Department of Corporate Service **Bombay Stock Exchange Ltd.**PhirozeJeejeebhoy Tower.
Dalal Street, **Mumbai - 400 001**

BSE Scrip Code: 513436

Manager

Listing Department

National Stock Exchange of India Ltd. Exchange Plaza, Plot No C/1, G-Block,

Phone: 02764 - 661100 Fax: 02764 - 661110

E-mail: info@shahalloys.com

Bandra – Kurla Complex, Bandra (E),

Mumbai - 400051

NSE Symbol - SHAHALLOYS

Dear Sir,

Sub: Quarterly Compliance pursuant to Regulation 13 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended as on March 31, 2016.

Pursuant to Regulation 13 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement relating to Investor grievance(s) pending, received, disposed and remaining unresolved at the end of quarter March 31, 2016 as under:

S. No.	Particulars	For the Quarter ended on March 31, 2016
Investo	or Complaints	
1.	Pending at beginning of the quarter	NIL
2.	Received during the Quarter	. 1
3.	Disposed of during the Quarter	1
4.	Remaining unresolved at end of the	NIL
	Quarter	

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Shah Alloys Limited

Company Secretary

Factory : Block No. 2221 / 2222, Shah Industrial Estate, Sola-Kalol Road, Santej, Ta. Kalol, Dist. : Gandhinagar - 382721.

Phone : (02764) 286525 / 286545 • Fax : (02764) 286615

Website: www.shahalloys.com CIN-L27100GJ1990PLC014698