

# KALYANI STEELS

(CIN-L27104MH1973PLC016350)

KSL:SEC:

May 25, 2015

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code : 500235**

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol : KSL**

Dear Sir,

Sub. : Disclosure under the SEBI (Prohibition of Insider Trading) Regulations, 2015

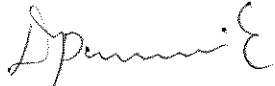
We refer to Circular No.CR/ISD/01/2015 dated 11th May, 2015 issued by SEBI regarding disclosures under SEBI (Prohibition of Insider Trading) Regulations, 2015.

In connection of the same, we hereby confirm that :

- 1) We have formulated and published on our official website, code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI).
- 2) We have also revised and published on our official website, Code of Conduct for Insider Trading according to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,  
For KALYANI STEELS LIMITED



MRS.D.R. PURANIK  
COMPANY SECRETARY  
E-mail : [puranik@kalyanisteels.com](mailto:puranik@kalyanisteels.com)



**KALYANI**  
GROUP COMPANY

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