

# KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

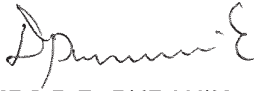
Quarterly disclosure of details of benefits granted / shares allotted in pursuance of employee benefit schemes which are not in alignment with SEBI (ESOS and ESPS) Guidelines, 1999

**Details of allotment of shares / grant of benefits made during the quarter ended 30th September, 2014, pursuant to non-aligned scheme by Kalyani Steels Limited**

Type of Scheme (ESOP / Non-ESOP)	Brief particulars of the benefits under the Scheme	Type of Beneficiaries	Value of the Benefit / Allotment	Percentage of Shares used for granting Benefits / Allotting Shares to the Total Paid Up Share Capital
Nil				

Note : During the quarter ended on 30th September, 2014, the Company has no Employee Benefit Trust holding any Equity Shares of Kalyani Steels Limited. As a result, there is no question of giving any benefit / granting any stock option to the employees of Kalyani Steels Limited during the quarter ended on 30th September, 2014.

For KALYANI STEELS LIMITED



MRS.D.R. PURANIK  
COMPANY SECRETARY



KALYANI  
GROUP COMPANY