

13th November, 2019

To,
The Board of Directors
UTTAM VALUE STEELS LIMITED
Uttam House, 69, P D'Mello Road,
Mumbai- 400009

Subject: Confirmation.

Dear Sir,

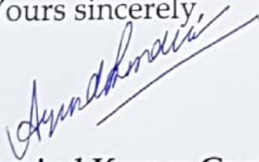
In connection to my letter dated 14th October, 2019, resigning from the position of "Independent Director" of Uttam Value Steels Limited with immediate effect and as per the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) ("Listing regulations") Regulations, 2015, read with clause 7B of Part A Schedule III of the Listing regulations, I Confirm that there are no material reasons other than those which I have provided in my resignation letter.

An additional detail in connection to my resignation from Uttam Galva Steels Limited is as below:

Sr. No.	Particulars	Comment
1	Detail reasons for the resignation	Due to professional commitments, I resigned from the position of Independent Director of Uttam Value Steels Limited.

Thanking you,

Yours sincerely,



Arvind Kumar Gupta
Independent Director
(DIN: 03203379)