



INDUCTO STEEL LTD

Date: 15th March 2016

To,
Dept. of Corporate Services
BSE Limited
P.J. Tower, Fort
Mumbai-400001

Sub: Appointment of Company Secretary and Compliance Officer under Regulation 6 & 30 of SEBI (LODR) Regulations, 2015

**Scrip ID: INDCTST
ISIN: INE146H01018**

Dear Sir/Madam,

With reference to the captioned subject, we hereby intimate that the Board of Directors of the Company in its meeting held on 12th February 2016 have appointed Ms. Radha Sharma as the Secretary and Compliance Officer of the Company w.e.f 01st February, 2016.

Kindly take the above disclosure on your record and update the website accordingly.

Thanking you.

Yours faithfully,

For INDUCTO STEEL LIMITED



Authorized Signatory
Place: Mumbai

Corporate Office: 156, Maker Chambers VI, 220, Jammalal Bajaj Marg, Nariman Point, Mumbai-400 021.

Tel.- 022 - 22043211 Fax- 22043215 E-mail: hsbl@vsnl.com , contact@hariyanagroup.com

Web Site: www.hariyanagroup.com CIN NO. L27100MH1988PLC194523

ISO 9001-2008/14001-2004 & OHSAS 18001-2007 Certified



INDUCTO STEEL LTD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF INDUCTO STEELS LIMITED HELD ON FRIDAY, 12TH FEBRUARY, 2016 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 156, MAKER CHAMBERS VI, 220 JAMNALAL BAJAJ MARG, NARIMAN POINT, MUMBAI- 400021

APPOINTMENT OF COMPANY SECRETARY AS COMPLIANCE OFFICER:

“RESOLVED THAT Ms. Radha Sharma, Secretary of the Company, be and is hereby appointed as the Compliance Officer of the Company as per Regulation 6 of the SEBI Listing Regulations 2015 (LODR) w.e.f. 01.02.2016.

RESOLVED FURTHER THAT Mr. Rajeev Shantisarup Reniwal, Managing Director of the Company be and is hereby authorised to do all such acts, deeds and things as may be deemed necessary to give effect to the aforesaid resolution.”

FOR INDUCTO STEELS LIMITED



**RAJEEV SHANTISARUP RENIWAL
MANAGING DIRECTOR**

DIN: 00034264

ADD: 141, Persepolis Apt, Cuffe Parade
Mumbai, 400005, Maharashtra

Place: Mumbai

Date: 12th February 2016

Corporate Office: 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai- 400 021.
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