

24th February 2016

The Manager (Listing)
Department of Corporate Services
The Bombay Stock Exchange Ltd.,
Floor 25, P J Towers,
Dalal Street,
MUMBAI – 400 001.
Fax No. 022 - 22722037/39/41/61
E-Mail: corp.relations@bseindia.com

Dear Sir

Sub: **Authorization under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Script Code: 532864 – “NELCAST”**

We would like to inform you that pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorized by the Board for the purpose of determining materiality of an event or information and for the purpose of making appropriate disclosures to the Stock Exchange.

Name	Designation	Contact Details
Mr. P. Deepak	Managing Director	Nelcast Ltd 159 TTK Road Alwarpet Chennai-600 018. Ph: +91 44 24983111 Fax: +91 44 24982111 E-mail: nelcast@nelcast.com
Mr. P. Vijaya Bhaskar Reddy	Dy. Managing Director	
Mr. S.K. Sivakumar	Head – Group Finance & Company Secretary	

This is for your information and record.

Thanking you.

For **NELCAST Ltd**

(S.K.SIVAKUMAR)
Company Secretary