

# ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India  
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017  
Tel : +91 33-2283 9900, 7103 4400  
CIN : L27310OR1955PLC000310  
Web : www.electrosteelcastings.com



7 February 2019

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

## National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Scrip Code: **500128**

Symbol: **ELECTCAST**

Dear Sir/Madam,

### **Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

This is further to the disclosure dated 29 January 2019 relating to the appointment of Dr. Mohua Banerjee as an Additional Director (Independent) of the Company with effect from 8 February 2019, subject to the allotment of a valid Director Identification Number (DIN) to her by the concerned authority.

We write to inform you that the Ministry of Corporate Affairs has allotted DIN: 08350348 to Dr. Mohua Banerjee.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Electrosteel Castings Limited**

A handwritten signature in blue ink, appearing to read 'Brij', is written over a horizontal line.

**Brij Mohan Soni**  
Chief Financial Officer



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