



Prakash Steelage Ltd.

Manufacturer & Exporters of Stainless Steel Welded, Pipes, Tubes & U-Tubes
An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

7th March, 2016

To
The Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 533239

To
The Manager
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: PRAKASHSTL

Ref.: Intimation by the Company under Regulation 30 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Mrs. Palak Kohli Kochhar (ACS No.: A41414), has been appointed as the Company Secretary and Compliance Officer of Prakash Steelage Limited ("the Company") **w.e.f. 07th March, 2016.**

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prakash Steelage Limited



Ashok M Seth
Director

DIN: 00309706

Address: 304, Pratiksha Towers CHS, R.S.Nimkar Marg
Forass Road, Mumbai - 400008.

Encl.: Brief Profile

Registered Office :

1402, 14th Floor, A Wing, Naman Midtown, Senapati Bapat Marg, Elphinstone Road, Mumbai-400 013. India

Tel.: +91-22-66134500, Fax : +91-22-66134599, Email : marketing@prakashsteelage.com, Web : www.prakashsteelage.com

7th March, 2016

Brief Profile of Mrs. Palak Kohli Kochhar

“Mrs. Palak Kohli Kochhar is a Qualified Company Secretary and a member of Institute of Company Secretary of India (‘ICSI’). She is also pursuing Masters in Business Law (‘MBL’) from National Law School of India, Bangalore.

She has also worked with Pantaloons Fashion & Retail Limited (‘PFRL’) which is a part of Aditya Birla Group.”

