



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

07th March, 2018

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

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 0051
Symbol: PRAKASHSTL

Dear Sir/Madam,

Sub.: Disclosure relating to change in KMP – Company Secretary/ Compliance Officer

Please be informed that pursuant to Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- The resignation of Mr. Dhaval Nareshbhai Darji (ACS No. 46381) as the Company Secretary cum Compliance Officer of the Company **w.e.f. 06.03.2018 (close of business hours)**; and
- The appointment of Ms. Shikha Ashok Mishra (ACS No.53469) as the Company Secretary cum Compliance Officer of the Company **w.e.f. 07.03.2018** on the terms and conditions as mentioned in the appointment letter.

The above information is also being hosted on the website of the Company at www.prakashsteelage.com

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For PRAKASH STEELAGE LIMITED

Hemant P. Kanugo
Executive Director
DIN: 00309894



Encl.: Brief Profile of Ms. Shikha A. Mishra

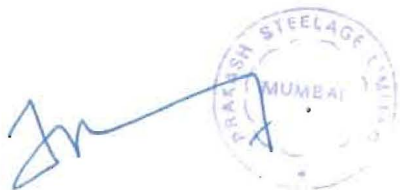
Brief Profile of Ms. Shikha Ashok Mishra

Ms. Shikha Ashok Mishra is a Qualified Company Secretary and a member of Institute of Company Secretaries of India ('ICSI') and LLB Graduate from Mumbai University.

She has worked with National Stock Exchange India Limited (NSEIL) in Listing Compliance and Secretarial Department as management Trainee.

She has handled various assignments including:

- Quarterly, Half yearly and Annual Compliances under SEBI (LODR), 2015.
- Drafting of Minutes, Agenda, and Notices of Board, Committee, and General Meetings.
- Event Based and Annual Compliances under Companies Act, 2013.
- Assistance in preparation of Corporate Governance report, and shareholding pattern for NSEIL as a company.
- Assisting in preparation of Annual Report.
- Maintenances of statutory register as required under Companies Act, 2013
- Assisting in drafting of policies Such as Code of conduct for directors and employees.
- Further Issue Compliances under SEBI (ICDR) Regulations such as ESOP, Preferential Issue.
- Handling stakeholder query in respect of filling of documents on Neaps.
- Vetting of Documents for IPO's, ESOP, Preferential Issue, and Scheme.
- Vetting of documents for scheme and drafting of NOC for scheme issued by Stock Exchange.
- Drafting of letters and Assistance in preparation of MAR and MDR.
- Entry of debt documents filled by Debt listed companies with Exchange.
- Assistance in preparation of SEBI Data.
- Assisting in maintaining documents filed by company on Dissemination Board of the Exchange as required by SEBI.
- Entry of Financial Result, Corporate Governance, Share Holding Pattern and Reconciliation of Share Capital Audit Report on Neaps.
- Entry of disclosure filled by promoter under SEBI (SAST).

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "PRAKASH STEELAGE LIMITED" around the top and "MUMBAI" in the center.