



CIN-L27101OR1984PLC001354

REF: BAL/SEC/2016
February 03, 2016The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**Re: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 the following Key Managerial Personnel of the Company has been authorized for determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges.

| Sl. No. | Name of Key Managerial Personnel | Designation | Contact Details |
|---------|----------------------------------|-------------------------------|--|
| 1. | Mr. Anil Sureka | Managing Director | "Park Plaza", 1 st Floor, 71Park Street, Kolkata – 700 016 Tel. No. +91 33-4029 7000 Fax No. + 91 33-2229 5693 Email: anil_sureka@balasorealloys.com |
| 2. | Mr. R K Parakh | Director-Finance | "Park Plaza", 1 st Floor, 71Park Street, Kolkata – 700 016 Tel. No. +91 33-4029 7000 Fax No. + 91 33-2229 5693 Email: rkparakh@balasorealloys.com |
| 3. | Mr. Trilochan Sharma | President & Company Secretary | "Park Plaza", 1 st Floor, 71Park Street, Kolkata – 700 016 Tel. No. +91 33-4029 7000 Fax No. + 91 33-2229 5693 Email: t_sharma@balasorealloys.com |

This is for your information and records.

Thanking you,

Yours faithfully,

For Balasore Alloys Limited

Trilochan Sharma
President & Company Secretary