

From:
Rameshchandra V. Shah
"VASUDHA"
Rupani Circle,
Bhavnagar 364 002

Date : 22nd August, 2017

To,
The Board of Directors
Steelcast Limited
Ruvapari Road;
Bhavnagar – 364 005

Dear Sirs,

Sub : Resignation from the position of Independent Director

As per the retirement policy for Directors of the Steelcast Limited duly adopted by the Board of Directors at their meeting held on dated 5th June, 2012, I hereby tender my resignation from the Directorship of the company from closing hours of 31st August, 2017. Kindly accept my resignation and relieve me of my duties.

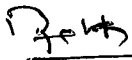
Kindly acknowledge my resignation and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat to that effect.

During the period of my association with the Company since more than Ten years, I gained useful experience and the challenging opportunities also contributed more to it.

I take this opportunity to thank the Chairman and the Board for their support during my tenure.

Thanking you,

Best Regards,



Rameshchandra V. Shah

Independent Director
DIN : 00062983