

**STEELCAST LIMITED,
RUVAPARI ROAD,
BHAVNAGAR, GUJARAT, 364005**

TO WHOMSOEVER IT MAY CONCERN

Criteria of making payments to non-executive directors, if the same has not been disclosed in annual report under regulation 46 (2) (f) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

The criterion of making payments to non-executive directors is disclosed in annual report on yearly basis, which may please be noted.