

REMI EDELSTAHL TUBULARS LTD.

REGD. OPPICE : REMI HOUSE, 11 CAMA INDL. ESTATE, GOREGAON (EI, MUMBAI-400 063, INDIA TELEPHONE : +91-22-40509688/26851998

FAX: +91-22-26852335 / 26853868 E-MAL: remigrup@dom4.veni.net.in WEBSITE: www.zemigroup.com CIN:L28920MH1970PLC014746

February 6, 2017

The General Manager – Dept. Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 513043

Dear Sirs,

This is to inform you that Shri Shashank Chaturvedi, has resigned from the position of Chief Financial Officer (Key Managerial Personnel) and Compliance Officer of the Company w. e. from 3rd February, 2017, due to his other preoccupation.

, Thanking you,

Yours faithfully, For **REMI EDELSTAHL TUBULARS LIMITED**

VINOD C. JALAN SR. VICE PRESIDENT

