

ARDENT STEEL LIMITED

Regd. Office & Works: A 401, Lotus Corporate park, Jay Coach Signal, Off. Western Express Highway, Goregaon (E), Mumbai- 400063

Works Address: Vill & P.O.- Phuljhar, Via-Sukati, Distt. Keonjhar, Odisha-758085

**Web Site: www.ardentsteel.com,
(CIN: U27310MH2007PLC194166)**

Notification for Whistle Blower Policy

The Board of Directors in its meeting held on 10.02.2015 approved and established 'Whistle Blower Policy' and 'Code of Conduct' for the directors & employees of the Company as required under the provisions of Sec. 177 of the Companies Act, 2013 read with Rule 7 of the Companies (Meeting of Board and its powers) Rules, 2014. The said Policy has been properly communicated to all the directors and employees of the Company through the respective departmental heads and the new employees shall be informed about the Vigil Policy by the Personnel Department at the time of their joining.

By Order of the Board

Sd/-

(Niharika Verma)

Company Secretary

Date: 10.02.2015