



SIRHIND STEEL LIMITED

7th FLOOR SHALIN ASHRAM ROAD AHMEDABAD 380 009
PHONE 26579395 CIN L28129GJ1977PLC003002

April 14, 2017

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai 400001

Dear Sir,

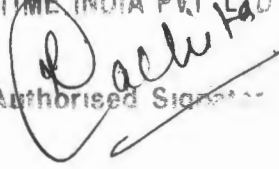
Sub: Compliance Certificate Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended 31st March, 2017.

We confirm that activities relating to both physical and electronic share transfer facility are maintained during the period 1st October, 2016 to 31st March, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, a SEBI approved Category-I, Registrar & Transfer Agent, registration No. INR000004058.

Yours truly,
Sirhind Steel Limited


Ravi Malhotra
Managing Director
DIN: 00258246

For LINK INTIME INDIA PVT LTD


Authorized Signatory