

BHUSHAN STEEL LIMITED



BHUSHAN

Corporate Office :

Bhushan Centre, Hyatt Regency Complex,
Bhikaji Cama Place, New Delhi - 110066
Tel. : 91-11-71194000 Fax : 91-11-46518611

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We being the Company Secretary of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Bhushan Steel Ltd. having its Registered Office at Bhushan Centre, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi has appointed M/s RCMC Share Registry Pvt. Ltd. as its Registrar & Transfer Agents (RTA) having its Registered Office/Place of activities at B-25/1, First Floor, Okhla Industrial Area, Phase – II, New Delhi – 110020 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. U67120DL1950PTC001854.

Further, M/s RCMC Share Registry Pvt. Ltd. as a RTA has properly conducted all the activities as prescribed under Regulation 7 (3) of the SEBI (LODR) Regulations, 2015 in relation to both physical and electronic share transfer facility of M/s Bhushan Steel Ltd. during the period from October 01, 2016 to March 31, 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Bhushan Steel Limited.

for Bhushan Steel Limited

**(O.P. Davra)
Compliance Officer**



For RCMC Share Registry Pvt. Ltd.

**(Ravinder Bhat)
Authorized Signatory**



M. No. – FCS-3036

Registered Office : Bhushan Centre, Ground Floor, Hyatt Regency Complex, Bhikaji Cama Place, New Delhi - 110066 INDIA

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