



SIRHIND STEEL LIMITED

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

April 12, 2017

BSE Limited
P J Towers
Dalal Street
Mumbai 400001

Dear Sir,

Report for Share Transfer Regulation 40(9) of SEBI (LODR) 2015 for half year ended March 2017 is enclosed.

Yours truly,
Sirhind Steel Limited

Ravi Malhotra
Managing Director
DIN: 00258246



To,
The Board of Directors,
Sirhind Steel Limited
7th Floor, Shalin, Ashram
Road – Ahmedabad-380009.

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI(LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Sirhind Steel Limited** maintained by **M/s Link Intime India Pvt. Ltd** pertaining to transfer of equity shares of the company for the period from **1st October, 2016 to 31st March, 2017** for the purpose of issuing a as per Regulation 40(9) of the Listing Regulations entered into by, **M/s Sirhind Steel Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2017:**

- A) Share Certificate(s) relating to the Share Transfer Deeds received during the period from **1st October, 2016 to 31st March, 2017** as entered in the Memorandum of Transfers have been transferred and confirmed within fifteen days of the date of lodgment for transfer and name deletion – N.A. (as the Company has not received any physical transfers during this period)
- B) All the Shares were confirmed and transferred in the Dematerialisation form with either NSDL or CDSL.- N.A. (as there is no change in Demat position with NSDL & CDSL during this period)

Place: Ahmedabad.

Signature :

Date: 10th April, 2017

Name of Company Secretary : **TAPAN SHAH**

C. P. Number : **2839**

