

Uttam Galva Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
Tel. : +91-22-6656 3500 • Fax : +91-22-2348 5025
CIN No.: L27104MH1985PLC035806
Website : www.uttamgalva.com



14th April, 2017

BSE Limited.

P.J. Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Dear Sir/ Madam,

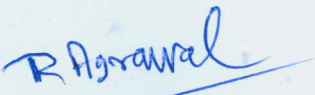
Sub: Compliance with Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith Compliance Certificate for the year ended 31st March, 2017, under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by the Compliance officer of the Company and Authorised Signatory of the Registrar and Share Transfer agent namely M/s Universal Capital Securities Private Limited.

Thanking you,

Yours truly,

For **UTTAM GALVA STEELS LIMITED**


R Agrawal
Compliance Officer

Encl: As Above

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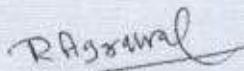
CERTIFICATE OF COMPLIANCE

(Under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

FOR THE YEAR ENDED 31ST MARCH, 2017


This is to certify that all the activities with respect to physical & electronic Share Transfer Facility pertaining to equity shares of Uttam Galva Steels Limited under Reg. 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) for the year ended 31st March, 2017, are maintained by the Registrar and Share Transfer Agent namely M/s Universal Capital Securities Private Limited (SEBI Registration No.INR000004082).

For UTTAM GALVA STEELS LIMITED


R Agrawal
Compliance Officer



For UNIVERSAL CAPITAL SECURITIES PRIVATE LIMITED


Devanand Dalvi
General Manager



Place : Mumbai
Date : 14th April, 2017