



Head Office:
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West Bengal, India
Board Number: + 91-33-7103 4400
Fax No: + 91-33-2290 2882
CIN: L27310JH2006PLC012663

Sec/Share/17-18/55

Date: 17th October, 2017

BY ONLINE FILING

The Manager
Dept. of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code : 533264

The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051
Scrip Code :ESL

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015

Please find enclosed the Compliance Certificate for the half year ended 30th September, 2017 signed by the Compliance Officer and the authorized representative of Karvy Computershare Pvt. Ltd, Registrar and Share Transfer Agent of the Company, pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

This may be treated as compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

Thanking you
Yours faithfully

For ELECTROSTEEL STEELS LIMITED

Binaya Kumar Dash
Binaya Kumar Dash
Company Secretary



Encl: As stated above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to ELECTROSTEEL STEELS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

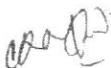
a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

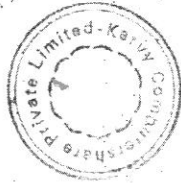
c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.


For Karvy Computershare Private Limited


C. SHOBHA ANAND
Deputy General Manager

Place: Hyderabad
Date: 10/10/2017



For Electrosteel Steels Limited


Binaya Kumar Dash
Company Secretary

Place: Kolkata
Date: 17.10.2017

