



Ruchi

Strips & Alloys Ltd.

501, Mahakosh House, 7/5, South Tukoganj,
Nath Mandir Road, Indore - 452001. INDIA.
Phone : +91 731 2518124-25-26.
Fax : +91 731 2518127.
CIN : L27100MH1987PLC142326

RSAL/BSE/18/2017-18

October 10, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Rotunda Bldg., Dalal Street,
Mumbai-400 001

Dear Sir / Madam,

Sub.: Submission of "Certificate of Compliance" for the half year ended September 30, 2017.

Re: Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 40 (9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith 'Certificate of Compliance' for the half year ended September 30, 2017, given by M/s. Ajit Jain & Co., Company Secretaries, Indore.

Kindly take the same on record.

Thank you.

Yours truly,

For Ruchi Strips And Alloys Limited


Parag Gupta
Company Secretary
M. No. : A50725



AJIT JAIN

M. Com., L.L.B. (Hons.), FCS

☎ : (Off. & Res.) : 0731-2497031, 4064510

Mobile : 94250-53710, E-mail : ajitjain84@gmail.com



AJIT JAIN & Co.

COMPANY SECRETARIES

'PREM VILLA' 84, Kailash Park Colony,
Near Geeta Bhawan, INDORE - 452 001

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Ruchi Strips And Alloys Limited (the Company)** (CIN: L27100MH1987PLC142326), having its registered office situated at 611, Tulsiani Chambers, Nariman Point, Mumbai (MH)- 400021, maintained by **M/s. Sarthak Global Limited**, a Registrar and Share transfer Agent (RTA) having its office at 170/10, RNT Marg, Film Colony, Indore (MP)-452001 pertaining to transfer of equity shares of the Company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a certificate as per Regulation 40(9) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar, I hereby certify that the Company has delivered during half year ended **30th September, 2017**:-

Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsements of calls/allotment monies from respective date of lodgment of each deeds, as the case may be, excepting those rejected on technical grounds.

The above certificate has been issued at the request of the Company.

For Ajit Jain & Co.
Company Secretaries

Date: October 10, 2017

Place: Indore



A. K. Jain

Ajit Jain
Proprietor

C.P. No. 2876; F.C.S. No. 3933