



REGD. OFFICE & WORKS : Plot No.2, G.I.D.C. Estate, Palej, Dist. Bharuch - 392 220, Gujarat, India.
Phone: (+91-2642) 277479 277481, 277326, Fax : 277307
CIN : L27110GJ1989PLC011748 ● Email : sgl@steelcogujarat.com ● Website : www.steelcogujarat.com

SGL/PLJ/CS/2016-17/66
15th April, 2017

To,
The Manager,
Corporate Relationship Department,
BSE Ltd,
Floor No. 25, P. J. Towers, Dalal Street,
MUMBAI – 400 001

Ref: SCRIP ID: STEELCO, SECURITY CODE: 500399 & ISIN No. INE629B01024
Sub: CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31.03.2017.

Dear Sir,

In compliance of Regulation 40(10), please find enclosed Certificate for the half year ended on 31st March, 2017 issued by M/s. Devesh Vimal & Co., Practising Company Secretaries, Vadodara, under regulation 40(9) SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The same is also being submitted to you by uploading on BSE Listing Centre, by e-mail at corp.relations@bseindia.com and by courier.

Request you to kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,
FOR STEELCO GUJARAT LIMITED


Achal Thakkar
Company Secretary
Encl: As above



CORPORATE OFFICE :

4th Floor, Marble Arch, Race Course Circle, Vadodara - 390 007. Gujarat. Phone : (+91-265) 2333484, 2336407 Fax : 2333483



CS Devesh A. Pathak

B.Com., LL.B., F.C.S.

CS Vimal Betai

B.Com., A.C.S.

PHONE : 0265-2362962 TEL/FAX : 0265-2362718
E-mail : maildeveshpathak@rediffmail.com
maildpathak@yahoo.co.in

DEVESH VIMAL & CO
PRACTISING COMPANY SECRETARIES

204/5, GARDEN VIEW, NEAR KAMATI BAUG CIRCLE
SAYAJIGUNJ, VADODARA-390 020
REGD. TRADEMARK AGENT

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

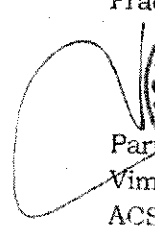

FOR THE HALF YEAR ENDED 31ST MARCH, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **STEELCO GUJARAT LIMITED** maintained by **LINK INTIME INDIA PRIVATE LIMITED** 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 Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of M/s **STEELCO GUJARAT LIMITED** listed with BSE based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31st March, 2017.

- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Date: 15th April, 2017
Place: Vadodara

For Devesh Vimal & Co.
Practising Company Secretaries



Partner
Vimal N. Betai
ACS 26007

For STEELCO GUJARAT LIMITED


ACHAL THAKKAR
Company Secretary