



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/04/2017-18

April 14, 2017

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

Dear Sir,

Sub.: Submission of "Certificate of Compliance" for the half year ended March 31, 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 enclose herewith 'Certificate of Compliance' for the half year ended March 31, 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

Deepak

Deepak Upadhyay
Company Secretary
M. No. : A23717

AJIT JAIN



AJIT JAIN & Co.

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

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

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

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 31ST MARCH, 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 October, 2016 to 31st March, 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 **31st March, 2017**:

Share Certificate(s) 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 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.

Date: 14/04/2017

Place: Indore



For Ajit Jain & Co.
Company Secretaries

A. K. Jain
Ajit Jain

Proprietor

COP NO. : 2876, FCS NO.: 3933