

No.B&S/Shares/Reg-40(9)/2020

22nd October, 2020

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001.

The Asstt. Vice President
National Stock Exchange
Exchange Plaza, 5th Floor
Bandra Kurla Complex, Bandra(E)
Mumbai-400051.

Sub: Certificate of Compliance of Regulation 40(9) under the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Dear Sir,

We are enclosing herewith the Certificate of Compliance from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the period from 01.04.2020 to 30.09.2020.

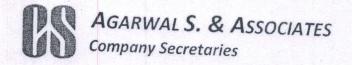
Kindly acknowledge receipt of the same.

Yours faithfully,

(M.B Balakrishnan) Company Secretary

Encl. As above

इस्पात भवन, लोदी रोड, नई दिल्ली : 110 003, दूरभाष : 011-2436 7481-86, फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, **Phone** : 011-2436 7481-86, **Fax** : 011-2436 7015, **Website** : www.sail.co.in **PAN No. AAACS7062F**Corporate Identity No. L27109DL 1973 GO1006454



D-427, 2nd Floor, Palam Extn., Ramphal Chowk, Sector 7, Dwarka, New Delhi-110075 Email Id: <u>sachinag1981@gmail.com</u>

Phone: 011-45052182; Mobile: 9811549887

To,
The Board of Directors
STEEL AUTHORITY OF INDIA LIMITED
Ispat Bhawan, Lodi Road, New Delhi-110003.

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended 30th

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to STEEL AUTHORITY OF INDIA LIMITED having its Registered Office at Ispat Bhawan, Lodhi Road, New Delhi - 110003 as maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents of the Company (RTA), for physical work & electronic connectivity) pertaining to transfer of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 and based on compliance certificate/information received from RTA, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that the Company has delivered during the half year ended on 30th September, 2020:

- A) Share Certificates relating to the transfer deeds lodged prior to 1st April, 2020 and re-lodged thereafter, during the period from 01st April, 2020 to 30th September, 2020, were entered within thirty days in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejecting on technical grounds.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate /Split/Consolidation and Subdivision etc., as applicable, during the period from 01st April, 2020 to 30th September, 2020 have been issued within stipulated time as prescribed under Listing Regulations.

For Agarwal S. & Associates

Company Secretaries

CS Anuradha Jain Partner

ACS No.: 36639

C.P No.: 14180

Date: 22.10.2020 Place: New Delhi

UDIN: A036639B001034405