



**INDIA STEEL**  
WORKS LTD  
Inner Vision. Global Action.

COSEC/BSE/2020-21

The Corporate Relationship Department,  
The Stock Exchange, Mumbai  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

19<sup>th</sup> November, 2020.

Scrip Code: 513361

Dear Sir,

**Sub: Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015.**

With reference to above please find enclosed a Certificate from practicing Company Secretary issued under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended September 30, 2020.

Kindly acknowledge receipt.

Thanking You,

Yours sincerely,  
For India Steel Works Limited

  
Dilip Maharana  
Company Secretary & Compliance officer  
M No.ACS 23014  
Encl.: As above.

**REGD. OFFICE & STEEL PLANT**

Kenith Compound Khopoli,  
Aga Gad - 410 203, Maharashtra, India  
T: +91 2192 265 812 F: +91 2192 264 061  
PIN: L29100MH1987PLC043186

**OFFICE**

304, Naman Midtown, Tower A,  
Senapati Bapat Marg, Elphinstone (W),  
Lower Parel, Mumbai - 400 013  
T: +91 22 62 304 304 F: +91 22 62 304 399

info@indiasteel.in  
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# Bhumika Shah & Associates

## Company Secretary

OFFICE 3, SHIV CHHAYA, OPP. ARASA HOTEL, ANDHERI (E) MUMBAI-400069

MOBILE NO 9879604203

EMAIL ID [csbhumika@yahoo.com](mailto:csbhumika@yahoo.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. INDIA STEEL WORKS LIMITED** maintained by **M/S. LINKINTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 entered into by, **M/S. INDIA STEEL WORKS LIMITED** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during halfyear ended on September 30, 2020:

- A) No Share Certificate(s) were received during half year ended on September 30, 2020 for transfer, sub-division, consolidation, renewal and exchange in respect of shares of the Company.
- B) Any other information, If Any: N.A.

Date: 19/11/2020

Place: Mumbai

UDIN : A044553B001258150

  


**Bhumika Chinmay Shah**  
**Practicing Company Secretary**  
**Membership No- 44553**  
**COP No: 16896**