SAL STEEL LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone : 02764 - 661100



08.01.2024

Τo,

Department of Corporate Service, **BSE Limited** Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001 Manager, Listing Department, **National Stock Exchange of India Limited** Exchange Plaza, Plot No C/1, G-Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400051

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Sub.: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Dear Sir/Madam,

We are enclosing herewith a copy of the certificate/confirmation/declaration dated December 31, 2023, issued by our Registrar and Share Transfer Agent - KFin Technologies Limited, in compliance with regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2023, for and on behalf of our company.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully, For SAL Steel Limited

Vinay Kumar Mishra Company Secretary & Compliance Officer M. No.: F11464

Encl.: As mentioned above

CIN - L 29199GJ2003PLC043148



KFIN/CSA/CDSL/74(5) E/1 Date: 04-01-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED REGD OFF: MARATHON FUTUREX, A WING 25TH FLOOR NM JOSHI MARG LOWER PAREL (EAST) MUMBAI - 400 023

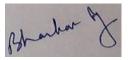
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the S.A.L. STEEL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories a n d participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY ASSISTANT VICE PRESIDENT

CC TO:

S.A.L. STEEL LIMITED BLOCK NO. 2221-2222, SHAH INDUSTRIAL EST SOLA-KALOL HIGHWAY ROAD, SANTEJ TA-KALOL (NG) DIST: GANDHINAGAR 382043

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649



KFIN/CSA/NSDL/74(5) E/1 Date: 04-01-2024

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

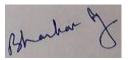
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2023

We as Registrars, Share Transfer and Depository Services agents of the S.A.L. STEEL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories a n d participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully, for KFIN TECHNOLOGIES LIMITED



BHASKAR ROY ASSISTANT VICE PRESIDENT

CC TO:

S.A.L. STEEL LIMITED BLOCK NO. 2221-2222, SHAH INDUSTRIAL EST SOLA-KALOL HIGHWAY ROAD, SANTEJ TA-KALOL (NG) DIST: GANDHINAGAR 382043

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