



Head Office:  
GK Tower, 2nd & 3rd floor,  
19, Camac Street, Kolkata – 700017  
West Bengal, India  
Board Number: + 91-33-7103 4400  
Fax No: + 91-33-2290 2882  
CIN: L27310JH2006PLC012663

Sec/Share/18-19/85

Date: 13th October, 2018

**BY ONLINE FILING**

The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers, 1st Floor,  
Dalal Street, Fort,  
Mumbai-400 001  
Scrip Code: 533264

The Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block “G”,  
5th floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai-400 051  
Scrip Code: ELECTROSL

Dear Sir,

**Sub: Half yearly Compliance Certificate under Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Please find enclosed the Compliance Certificate for the half year ended 30<sup>th</sup> September, 2018, from Practicing Company Secretary, pursuant to Reg. 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Request you to take the same on record.

Thanking you,  
Yours faithfully,

For **ELECTROSTEEL STEELS LIMITED**

BINAYA  
KUMAR DASH

Digitally signed by BINAYA KUMAR DASH  
DN: cn=Binaya Kumar Dash, postalCode=700006,  
c=West Bengal,  
2.5.4.20=598C51483E40704677398E5C635920,  
o=ELECTROSTEEL STEELS LIMITED,  
ou=BINAYA KUMAR DASH,  
email=binaya.kumar.dash@electrosteelsteels.com,  
c=IN

(Binaya Kumar Dash)  
Company Secretary  
ICSI: A-17982

Encl.: As stated above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS), REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Electrosteel Steels Limited** maintained by Karvy Computershare Private Limited, at Apeejay House, Block "B", 3rd Floor, 15 Park Street, Kolkata -700 016, the Registrar and Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing this Certificate as per Regulation 40(9) of The SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 entered into by the Company with the stock exchange(s) and based on the information provided by the Company, we hereby certify that during half-year ended 30<sup>th</sup> September, 2018:

A) All Share Certificates in respect of valid requests for transfer of shares, as entered in the Share Transfer Register, within thirty days from respective dates of lodgement of complete transfer documents. No request for transmission received during the period under review.

B) there was no request received by the Company for subdivision, consolidation, split certificate, duplicate issue, renewal and exchange.

The Company has not issued any debenture during the period hence the reporting of the same is not applicable.

**Date : 13.10.2018**  
**Place: Kolkata**

**For K. Arun & Co.**  
**Company Secretaries**

ARUN KUMAR  
KHANDELIA

Digitally signed by ARUN KUMAR KHANDELIA  
DN: cn=ARUN KUMAR KHANDELIA, o=PK, ou=WEST BENGAL, cn=Personal,  
serialNumber=8071c020300608888c012  
c=IN, cn=ARUN KUMAR KHANDELIA  
Date: 2018.10.13 12:18:41 +05'30'

**(Arun Kumar Khandelia)**  
**Partner**  
**C.P. No. 2270**

