



**BEEKAY STEEL INDUSTRIES LTD.**

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata 700 020

t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061, f : +91 33 2283 3322

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/CC/BSE/2020-21/228

Dated: 16.10.2020

To  
**The Dy. General Manager**  
**BSE Limited,**  
P.J. Towers, Floor No. 25,  
Dalal Street, Mumbai – 400 001.

Dear Sir,

**Ref: Scrip Code: 539018**

**Sub:- Submission of Half Yearly Compliance Certificate under Regulation 40 (9) of the SEBI (LODR) Reg., 2015 for the half year ended 30<sup>th</sup> September, 2020**

Enclosed please find herewith Compliance Certificate issued by Mr. S. K. Tibrewalla, Practicing Company Secretary, in respect of the timely delivery of certificates received by the Company/RTA for the half year ended 30.09.2020 as per Regulation 40(9) of the SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015 vide No. SEBI/LAD-NRO/GN/2015-16/013 dated September 02, 2015.

This is the compliance under Regulation **40(10)** of the SEBI (LODR) Reg., 2015.

Thanking you.

Yours faithfully,  
For **Beekay Steel Industries Ltd.**

  
(Rabindra Kumar Sahoo)

*Company Secretary*

Encls: as above.

Works at:

Jamshedpur

Vishakapatnam &

Chennai

www.beekaysteel.com

**SANTOSH KUMAR TIBREWALLA**  
B.Com.(Hons.) LL.B., FCS.  
Practicing Company Secretary

5A, N. C. Dutta Sarani,  
3<sup>rd</sup> Floor, Kolkata - 700 001  
Phone : 2262-8200 / 40054842  
Email : [santibrewalla@rediffmail.com](mailto:santibrewalla@rediffmail.com)

**CERTIFICATE FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER, 2020**  
**[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Beekay Steel Industries Limited** having its Registered Office at Lansdowne Towers, 2/1A, Sarat Bose Road, 4<sup>th</sup> Floor, Kolkata- 700020 maintained by M/s. **Maheshwari Datamatics Private Limited** having its registered office at 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata- 700001 pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 for the purpose of issuing Compliance Certificate in terms Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with the Bombay Stock Exchange Ltd. and based on the information provided by the RTA, it is hereby certified that the RTA during half year ended on 30<sup>th</sup> September, 2020 has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, as entered in the Memorandum of Transfers, within stipulated time period (15 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR: **Not applicable since physical transfer of shares are done away with, by SEBI w.e.f. 1<sup>st</sup> April, 2019.**
- B) Processed transmission request, if any, for securities held in dematerialized mode and physical mode during the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents.
- C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

Place: Kolkata  
Date: 16.10.2020

Signature :  
Name and Address : **SANTOSH KUMAR**  
of the Company **TIBREWALLA**  
Secretary issuing 5A, N. C. Dutta Sarani,  
the Certificate 3<sup>rd</sup> floor, Kolkata -700001

FCS NO. : 3811  
CP NO. : 3982  
UDIN : F003811B000976772

