



**BENGAL STEEL INDUSTRIES LTD.**

"TRINITY PLAZA" 3RD FLOOR,  
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046 INDIA  
PHONE : (033) 4055 6800 / 2285 1079 & 81  
FAX : (033) 4055 6835, E-MAIL : bengalsteel@bengalsteel.co.in  
CIN : L70109WB1947PLC015087

Date: 15<sup>th</sup> April, 2024

The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, 25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400001

**SUB: CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

Enclosed herewith is a Certificate issued by a Company Secretary in whole-time practice for the financial year ended 31<sup>st</sup> March, 2024 as required in terms of Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED



[NEHA MEHRA]  
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE



## TO WHOM IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, records and other documents relating to **BENGAL STEEL INDUSTRIES LTD**, (CIN : L70109WB1947PLC015087) (hereinafter referred to as 'the Company') having its Registered Office situated at Trinity Plaza, 3rd Floor, 84/1A, Topsia Road (South), Kolkata - 700046 being maintained by LINK INTIME INDIA PRIVATE LIMITED acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company for the financial year ended 31st March, 2024 for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and also based on the information provided by the Company we hereby certify that there had been no case of lodgment of shares with the Company for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.

For **VIDHYA BAID & CO.**  
Company Secretaries



*Vidhya Baid*  
**VIDHYA BAID**  
(Proprietor)  
FCS No : 8882  
C. P. No. : 8686

Place: Kolkata  
Date: 15th April, 2024  
UDIN: F008882F000120202