

Steel Exchange India Limited

Regd. Office: 303, My Home Laxminivas Apartment, Greenlands, Ameerpet, Hyderabad - 500 016. A.P.

Phone : +91-40-23403725, Fax: +91-40-23413267

Corp. Office: 103, Vizag Profile Towers, Kurmannapalem, Visakhapatnam - 530 046. A.P.

: +91-891-2587175, 2587573 Fax: +91-891-2766892, 27492185 Phone

URL: www.seil.co.in

E-mail: info@seil.co.in

16th October, 2020

To

The Manager,

Department of Corporate Services,

BSE Limited

P.J. Towers, Dalal Street,

Port, Mumabi - 400001

To

The Manager,

Listing Department,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex.

Bandra (East), Mumbai - 400051

Scrip Code: 534748 Scrip ID: STEELXIND

Dear Sir/ Madam,

Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - timely transfer of shares for the period from 01.04.2020 to 30.09.20120-Reg

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to timely transfer of shares for the period from 01.04.2020 to 30.09.2020.

This is for your information and records.

Kindly acknowledge receipt.

Thanking You,

Yours truly,

For Steel Exchange India Limited

Raveendra Babu M

Company Secretary & Compliance office

M No: A34409

CC to: The Calcutta Stock Exchange Limited, Lyons Range, Kolkata - 700 001

WORKS

Software Division Pyxis Technology Solutions, Unit No. 2, SDF Block - 1, VSEZ, Visakhapatnam - 530 046.

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Hyderab

Phone: +91-891-2587566, Fax: +91-891-2749142

Re-Rolling Division: Simhadri TMT Steels, Plot No. 1, I.D.A., J.N. Pharma City, Paravada Mandalam,

Visakhapatnam - 531 021. Phone: +91-8924-247055, Fax: +91-8924-247685

Power Plant & Steel: Melting Divison

Opp. Mandapalli New Bridge, Kothapeta, E.G. Dist. - 533 223. Telefax: +91-8855-244406

Factory Unit - II

Plot No. 17 & 18, 'E' Block, IDA Autonagar, Visakhapatnam - 530 012. Telefax: 0891-2766437

Integrated Steel Srirampuram(Village), L.Kota Mandal, Kothavalasa, Vizianagaram District.

Plant Phone :+91-08966-277139,277218 ,Fax : 08966 - 277134, 277144



BSS&ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004 Phone: 040 - 40171671, Cell: 6309490217

E-mail: bssass99@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **STEEL EXCHANGE INDIA LIMITED** [CIN:L74100AP1999PLC031191], Hyderabad maintained by M/s. Venture Capital & Corporate Investments Pvt. Ltd, Hyderabad pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SECURITIES AND EXCHANGE BOARD OF INDIA (LODR) REGULATIONS, 2015, and based on the information provided by the company, we hereby certify that:

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For BSS & Associates

Company Secretaries

S. Srikanth Partner C.P. # 7999

UDIN: A022119B000962740

Hyderabad

Place: Hyderabad

Date: 15th October, 2020