

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/18-19/84

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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015

Please find enclosed the Compliance Certificate for the half year ended 30<sup>th</sup> September, 2018 signed by the Compliance Officer and the authorized representative of Karvy Computershare Pvt. Ltd, Registrar and Share Transfer Agent of the Company, pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

This may be treated as compliance with Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015.

Thanking you
Yours faithfully
For ELECTROSTEEL STEELS LIMITED

BINAYA

Digitally signed by BINAYA MANAR DASH
Discrete, "Personal postal Codes" 70006,
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Binaya Kumar Dash Company Secretary

Encl: As stated above

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to ELECTROSTEEL STEELS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

## FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEEI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

C.SHOBHA ANAND Deputy.General Manager

Place: Hyderabad Date: 03/10/2018 For Electrosteel Steels Limited

Binaya Kumar Dash Company Secretary