



# KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,  
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719  
CIN : L27109TN1995PLC067863  
E-mail : sales@kanishksteels.in

ISO 9001



**Date:** 23<sup>rd</sup> April 2024

BSE Limited

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Dear Sir(s),

Scrip Code: 513456 Scrip ID: KANSHST

**Sub:** Certificate under Regulation under 40 (9) & (10) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

We herewith enclosed the Certificate under Regulation under 40 (9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the Financial Year ended 31.03.2024.

Please take on records.

Thanking You,

For **KANISHK STEEL INDUSTRIES LIMITED**

**VISHAL  
KEYAL**

Digitally signed by VISHAL KEYAL  
DN: cn=V, o=Kanishk Steel Industries Ltd,  
2.5.4.20=fed95f082fa1cf2b86862808f04903ce44baaf  
92dc15d4176ce0e0a927a417b, postalCode=600031,  
street=Chennai,  
pseudonym=88187a7b60ab9473eb23b86195c2e6,  
serialNumber=8016d69d84b7c5c624d1aa44c887896  
07d7d4730c9601394d47224e70eb88.o=Personal,  
cn=VISHAL KEYAL,  
Date: 2024.04.23 16:27:16 +05'30'



**VISHAL KEYAL**

Chairman & Managing Director

DIN:00092651

**Encl: as above**



**Compliance Certificate in terms of Regulation 40(9) of the  
Securities and Exchange Board of India (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

**For the Period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to **M/s. KANISHK STEEL INDUSTRIES LIMITED** maintained by Cameo Corporate Services Limited, pertaining to transfer of equity shares of the Company for the period **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s. KANISHK STEEL INDUSTRIES LIMITED** with **BSE Ltd.**, and based on the information provided by the Company, We hereby certify that during the year ended on **31<sup>st</sup> March 2024**:

- In reference to SEBI Circular dt.25.01.2022 (rescinded vide SEBI Master Circular dt. 17.05.2023), the RTA of the company has issued Letter of Confirmation (in lieu of physical share certificates) in respect of requests received during the period from **1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** for issue of duplicate share certificates and transmission of shares within the specified time limit excepting those rejected on technical grounds.
- During the aforementioned period the Company / RTA has not received requests for sub division, Consolidation, Transposition, split, renewal, exchange or endorsement of calls /allotment monies.



**For V Suresh Associates**

*J. R. Udayak*

Udaya Kumar K R  
Partner

Practising Company Secretaries

M.No. 11533

C. P. NO. 21973

UDIN: F011533F000177721

Place: Chennai  
Date: 18.04.2024