

Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 12.04.2024

To,
The Manager
Corporate Relationship Department
Bombay Stock Exchange Limited
1st Floor, New Trading Wing,
Phiroze Jeejeebhoy Tower
Dalal Street, Fort, Mumbai-400001

Scrip Code: BSE: 543622

Dear Sir,

Sub: Submission of Certificate Pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015

Please find enclosed Certificate, Pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the year ended 31st March 2024 as given by Mr. Saurabh Basu, Practicing Company Secretary (C.P. No.14347, Mb No: 18686), having office at 10/6/2, Raja Rammohan Roy Road,3rd Floor, Kolkata-700008.

We request you to take the same on record.

Thanking You,
Yours faithfully,

FOR STEELMAN TELECOM LIMITED
(Formerly known as Steelman Telecom Pvt Limited)

Aparupa Das
(Company Secretary cum Compliance Officer)
Mb No:42450

Encl: as above



Saurabh Basu

ACS, ACMA, MBA (Fin)
Practising Company Secretary
Insolvency Professional

S BASU & ASSOCIATES

Company Secretaries
Code No.- S2017WB456500
10/6/2 Raja Rammohan Roy Road,
3rd Floor, Kolkata - 700008

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH,2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities would be carried out in dematerialized form w.e.f. 01st April, 2019.

Further, SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Subdivision / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid Equity shares **STEELMAN TELECOM LIMITED** (Name of Company)('the Company') maintained and provided electronically by **BIGSHARE SERVICES PVT. LTD**, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A) There were no share certificates relating to the transfer/transmission of shares during the period from 1st April,2023 to 31st March,2024 to be entered to the Memorandum of Transfer within the stipulated time from the respective lodgement



Continuation Sheet

S BASU & ASSOCIATES

Company Secretaries

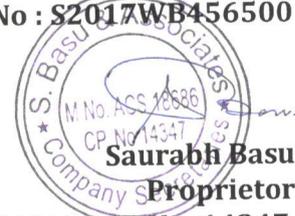
Code No.- S2017WB456500

- B) As per records made available or provided , there were no requests received relating to sub-division (split) ,consolidation ,transposition of securities ,renewal ,exchange or endorsement of calls /allotment monies during the aforesaid period.
- C) Any other information, if applicable: --Nil

Place: Kolkata

Date: 12.04.2024

S Basu & Associates
Company Secretaries
Firm Registration No : ~~S2017WB456500~~



Saurabh Basu
Proprietor
Membership No. ACS18686 CP No: 14347
Peer Review No: 1017/2020
UDIN: A018686F000097151