



Steel Exchange India Limited

Regd. Office : D.No:1-65/K/60, Plot No:60, Abhis Hiranya, 1ST Floor, Kavuri Hills, Hyderabad- 81STS.

Phone: +91-40-23403725, 23413267, 40033501

Corp. Office : Block-A, Green City Towers, Green City, Vadlapudi , Visakhapatnam-530049, A.P

Phone: +91-891-2587175, 2749215, www.seil.co.in, **E-mail :** info@seil.co.in

GSTIN : 36AABCP9362L1ZX & 37AABCP9362L1ZV

CIN : L74100TG1999PLC031191

April 22, 2024

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumbai – 400001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip Code: 534748/960441

Scrip Code: STEELXIND

Dear Sir/Ma'am,

Sub: Compliance Certificate under Regulation 40(9) and 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - timely transfer of shares and Debentures for the financial year ended 31st March, 2024— Reg

With reference to the above stated subject, please find enclosed herewith Compliance Certificate under Regulation 40(9) and 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to timely transfer of shares and Debentures for the financial year ended 31st March, 2024.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

For **Steel Exchange India Limited**

Raveendra Babu M

Company Secretary & Compliance Officer

M.No: A34409

As Enclosed

WORKS

Integrated Steel Plant : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : +91 - 8966-267218, 267111

Power Plant & SMS : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.



B S S & ASSOCIATES

COMPANY SECRETARIES

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

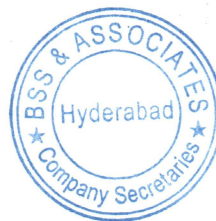
E-mail : cs@bssandassociates.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024

We have examined relevant books, registers and records relating to the transfer of shares of M/s. **STEEL EXCHANGE INDIA LIMITED [CIN: L74100TG1999PLC031191]**, maintained and made available by M/s. Venture Capital & Corporate Investments Pvt. Ltd, 12-10-167, Bharatnagar, Hyderabad, Telangana, 500018, Telangana, the Registrar and Share Transfer Agent (RTA), pertaining to equity shares of the Company for the period April 01, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the company, we hereby certify that:

1. As the transfer of shares held in physical form has been barred by SEBI, the Stakeholders Relationship Committee of the Company has not processed any Share Transfer requests and consequently there arose no necessity for entry in the Memorandum of Transfers, for transfer of shares and issue of Share Certificate(s) thereof during the said period.
2. Letter of Confirmation, relating to the transmission/transposition, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, received during the financial year ended March 31, 2024, have been issued within the prescribed time from the respective date of lodgment except those rejected on technical grounds or lack of requisite documents.

For B S S & Associates
Company Secretaries



S. Srikanth

S. Srikanth
Partner

ACS No.: 22119; CoP No.: 7999

Peer Review Certificate No.726/2020

UDIN: A022119F000110372

Place: Hyderabad

Date: 13.04.2024



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Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004

Phone : 040 - 40171671, Cell : 6309490217

E-mail : cs@bssandassociates.com

Certificate under Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024.

Based on the information/details provided to us by **STEEL EXCHANGE INDIA LIMITED** [CIN: L74100TG1999PLC031191] ("the Company"), we hereby certify that since all the Debentures were issued by the Company are in Demat form, no physical debenture certificates were required to be delivered during the period from 1st April, 2023 to 31st March, 2024 pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

for **B S S & Associates**
Company Secretaries



S. Srikanth.

S. Srikanth
Partner

ACS No.: 22119; CoP No.: 7999

Peer Review Certificate No.726/2020

UDIN: A022119F000110383

Place: Hyderabad

Date: 13.04.2024