Registered & Corporate Office: 107/22, Gali No-3, East Azad Nagar, Delhi, 110051

Email id: srusteels@yahoo.in; Webiste: www.srusteels.in; Tel: +91-9926620020

Date: 17th April, 2024

SRU/CS/2023-2024/407

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540914

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Sir,

Please find enclosed a certificate for the year ended March 31, 2024 certifying that all the activities in relation to both physical and electronic share transfer facility are maintained by Beetal Financial & Computer Services Pvt. Ltd. (SEBI Registration No. INR000000262), the Registrar and Share Transfer Agents of the Company.

The Certificate has been issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,
Yours faithfully,
For SRU Steels Limited

Meenaks by Meenakshi Pareek
hi Pareek Date: 2024.04.17
10:49:27 +05'30'

Minaxi Manoj Pareek (Director) DIN: 09769729

Email Id: srusteels@vahoo.in

Encl: As above

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com ,Web Site:

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March, 2024

.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal Financial &Computer Services Pvt Ltd.

compute/

New Delhi

* Beels

(Punit Mittal)
General Manager

DATE: 03/04/2024 PLACE: New Delhi For SRU STEELS LIMITED

(Compliance Officer)