



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor, 2/1A Sarat Bose Road

Kolkata 700 020, t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/CC/BSE/2024-25/398

Dated: 15.04.2024

To
The Dy. General Manager
BSE Limited,
P.J. Towers, Floor No. 25,
Dalal Street, Mumbai – 400 001.

Dear Sir,

Ref: Scrip Code: 539018

Sub:- Submission of Compliance Certificate under Regulation 40 (9) of the SEBI (LODR) Reg., 2015 for the financial year ended on 31st March, 2024

Enclosed please find herewith Compliance Certificate issued by Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary, (FCS No. 3811) in respect of the timely delivery of certificates received by the Company/RTA for the financial year ended on 31.03.2024 as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is the compliance under Regulation 40(10) of the SEBI (LODR) Reg., 2015.

Thanking you,

Yours faithfully,
For Beekay Steel Industries Ltd.

(Rabindra Kumar Sahoo)
Company Secretary and Compliance Officer

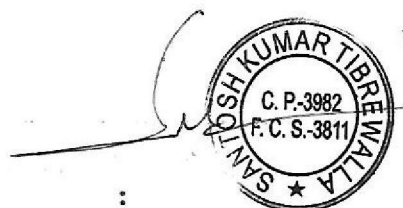
Enclosure: As above.

CERTIFICATE FOR THE YEAR ENDED ON 31st MARCH, 2024
[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Beekay Steel Industries Limited** having its Registered Office Lansdowne Towers, 4thFloor, 2/1A, Sarat Bose Road, Kolkata- 700020 maintained by **M/s. Maheshwari Datamatics Pvt. Ltd.** having its registered office 23 R.N. Mukherjee Road, 5th Floor, Kolkata- 700001 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing Compliance Certificate in terms Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with the BSE Ltd. and based on the information provided by the RTA, it is hereby certified that the RTA during financial year ended on 31st March, 2024 has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st April, 2023 to 31st March, 2024, as entered in the Memorandum of Transfers, within stipulated time period under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR: **Not applicable since physical transfer of shares are done away with by SEBI w.e.f. 1st April, 2019.**
- B) Processed transmission request, if any, during the period from 1st April, 2023 to 31st March, 2024 within stipulated time period (7 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents.
- C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

Signature :



Place: Kolkata
Date: 15.04.2024

Name and Address : SANTOSH KUMAR
of the Company TIBREWALLA
Secretary issuing 5A, N. C. Dutta Sarani,
the Certificate 3rd floor, Kolkata -700001
FCS No. : 3811
CP No. : 3982
PR No. : 1346/2021
UDIN : F003811F000122094