INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

"Aurum Platz", B.N. Cross Lane, Pandita Ramabai Marg, Mumbai – 400 007 Maharashtra Tel + 91 22 30001700 Fax +91 22 30001796

Email indianbrightsteel@gmail.com www.indianbrightsteel.com

C.I.N.: L13209MH1960PLC011794

Date: 11.01.2024

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

Scrip Code: 504731 ISIN: INE566M01017

Dear Sir / Madam,

<u>Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended December 31, 2023.</u>

In Compliance with the Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the certificate received from Bigshare Services Private Limited, the Registrar and Transfer Agent of the Company for the quarter ended December 31, 2023.

Kindly take the same on record.

Your faithfully,

For Indian Bright Steel Co Limited

Vedant Bhatt Company Secretary & Compliance Officer



Date: 08/01/2024

INDIAN BRIGHT STEEL COMPANY LTD. Aurum Platz Pandita Ramabai Marg B.N. Cross Lane Mumbai - 400007.

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to December 31, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory