

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, f : +91 33 2283 3322 e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/CC/BSE/2019-20/044

Dated: 13.04.2019

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

Dear Sir,

Sub:- Submission of Compliance Certificate for the half year ended 31.03.2019

Scrip Code: 539018

Enclosed please find herewith the compliance certificate, duly signed by both the compliance officer of the listed entity and the authorized representative of the share transfer agent certifying compliance that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent registered with the SEBI, for the half year ended on 31.03.2019 as per Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 vide No. SEBI/LAD-NRO/GN/2015-16/013 dated September 02, 2015.

This is the compliance of under Reg. 7(3) of SEBI (LODR) Reg., 2015.

Thanking you.

Yours faithfully, For **Beekay Steel Industries Ltd.**

in

(Rabindra Kumar Sahoo) Company Secretary Encl: as above

Works at: Jamshedpur Vishakapatnam & Chennai

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The Period From 01/10/2018 to 31/03/2019

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to BEEKAY STEEL INDUSTRIES LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INRCOD000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal Vice President & Compliance Officer

Date: 03/04/2019

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Company Secretary

