



TSBSL/COSEC/SE20  
May 12, 2020

The Secretary  
Listing Department  
**BSE Limited,**  
PhirozeJeeJeeBhoy Towers,  
Dalal Street, Mumbai – 400001  
Maharashtra, India  
**Scrip code: 500055**

The Manager  
Listing Department  
**National Stock Exchange of India Limited,**  
“Exchange Plaza”, 5th Floor, Plot No. C/1, G-  
Block, Bandra – Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra, India  
**Symbol: TATASTLBSL**

Dear Madam, Sir,

**Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020.**

Please find enclosed certificate dated May 12, 2020 for the half year ended March 31, 2020, from Mr. Ranjit Tripathi of Ranjit Tripathi & Associates, Practicing Company Secretaries.

This certificate has been issued in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,

for **Tata Steel BSL Limited**  
(Formerly *Bhushan Steel Limited*)

**(Nisha Anil Seth)**  
**Company Secretary & Compliance Officer**



Encl.: As above.

**TATA STEEL BSL LIMITED**

(Formerly known as Bhushan Steel Limited)



# RANJIT TRIPATHI & ASSOCIATES

## COMPANY SECRETARIES

### TO WHOMSOEVER IT MAY CONCERN

#### Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Tata Steel BSL Limited (formerly Bhushan Steel Limited), ("Company"), having its registered office at Ground Floor, Mira Corporate Suites Plot No. 1 & 2 Ishwar Nagar, Mathura Road, New Delhi – 110065 maintained by RCMC Share Registry Pvt. Ltd., New Delhi, Registrar & Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 01.10.2019 to 31.03.2020 and based on the information provided by the said RTA, I hereby certify that:

- A. The Company has not received any request relating to registration of the share transfer during the period from 1st October, 2019 to 31st March, 2020. In case of request for transmission of shares, the Company has delivered Share Certificates within thirty days of receipt of request.
- B. The request for duplicate share certificates, deletion of name, renewal were considered and entered in the register of members during the period 1st October, 2019 to 31st March, 2020. However, no request for sub-division (split), transposition and consolidation of Share Certificate or endorsement of calls/allotment monies were received/made during such period.

**DATE: 12<sup>TH</sup> MAY 2020**  
**PLACE: DELHI**

**FOR RANJIT TRIPATHI & ASSOCIATES**  
**Company Secretaries**

**RANJIT TRIPATHI**  
**C. P. No-8628**  
**M No F 7911**  
**UDIN: F007911B000230023**