

TSBSL/COSEC/SE19 October 21, 2019

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 September 30, 2019.

We are enclosing herewith the Certificate dated October 21, 2019 signed by Mr. Ranjit Tripathi of Ranjit Tripathi & Associates, Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2019.

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 Bhushan Steel Limited)

Regd. Office: Ground Floor Mira Corporate Suites Plot No. 1 & 2 Ishwar Nagar Mathura Road New Delhi 110065 Tel: +91 11 39194000 Fax: +91 11 41010050 Email: tsbsl@tatasteelbsl.co.in Website: www.tatasteelbsl.co.in CIN No.: L74899DL1983PLC014942

## 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 30<sup>th</sup> September, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Tata Steel BSL 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 01.04.2019 to 30.09.2019 and based on the information provided by the said RTA, I hereby certify that the Company has during half year ended on 30.09.2019.

- A) Delivered share certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st April, 2019 to 30th September, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- B) Issued Share Certificates in respect of requests for renewal, exchange of duplicate and split certificates, within one month of lodgement.

(RANJIT TRIPATHI & ASSOCIATES)

PLACE: NEW DELHI DATE: 21st Oct 2019

COMPANY SECRETARY C.P.NO. 8628 UDIN F007911A000136261