



# STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

**Head Office :**

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel : +91-172-2792385 / 2793112

Fax : +91-172-2794834 / 2790887

Email : ssl\_ssg@glide.net.in

Website : www.ssilindia.net

SSIL/2024/780

April 16, 2024

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 (Stock Code: 513173)**

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Practicing Company Secretary for the year ended 31/03/2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA)

COMPANY SECRETARY & COMPLIANCE OFFICER

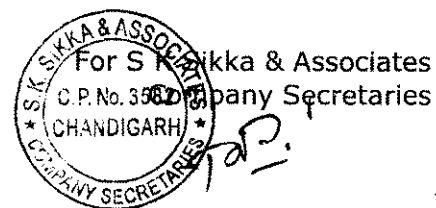
Encl.: As above

**Regd. Office :** Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506  
Tel. : #91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228

**Delhi Office :** S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V , Plot No. A,  
Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
& DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
FINANCIAL YEAR ENDED MARCH 31, 2024**

I have examined the share transfer deeds, memorandum of transfers, registers, files and other documents relating to **Steel Strips Infrastructures Limited** (the Company) having registered office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab maintained by **Link Intime India Private Limited**, Registrar and Share Transfer Agents (RTA) of the Company, pertaining to transfer, transmission, sub-division, split, consolidation, renewal, exchange and issuance of duplicate shares certificates of the Company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that all letters of confirmation have been issued (after removing objections, if any) within the stipulated time period from the date of lodgment of the requests received for issue of duplicate certificate/ transmission of shares/ /name deletion. Further, no request has been received for transfer of shares (including re-lodgment of old transfer deeds), re-materialization, sub-division, split, consolidation, exchange of certificates, renewal or endorsement of calls/allotment monies.



(Sushil Kumar Sikka)  
Prop.

Date: 16.04.2024  
Place: Chandigarh

M. No. 4241  
CP No. 3582

**UDIN: F004241F000139717**