

# KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

October 14, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Code : 500235**

**Scrip Symbol : KSL**

Dear Sirs,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

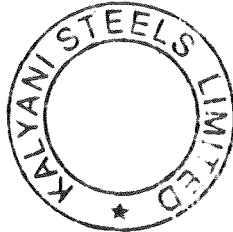
Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the quarter ended 30th September, 2019 issued to us by 'Mr.S.V. Deulkar, Practicing Company Secretary, Pune' received by us today.

Please take the said certificate on your records.

Thanking you,

Yours faithfully,  
For KALYANI STEELS LIMITED

  
MRS D. R. PURANIK  
COMPANY SECRETARY  
E-mail : puranik@kalyanisteels.com



Encl : As above



**KALYANI**  
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.  
PHONE : +91 20 66215000 FAX : +91 20 26821124

# **S. V. Deulkar & Co.**

Company Secretaries

63, Ashoknagar, Pune 411 007.

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE HALF YEAR ENDED ON 30<sup>TH</sup> SEPTEMBER 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Kalyani Steels Limited ("the Company")** having its registered office at Mundhwa, Pune-411036 maintained by **M/s Link Intime India Private Limited**, Registrar and Transfer Agents ("**RTA**"), having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2<sup>nd</sup> Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001 pertaining to issue of equity share certificates as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015 for the period from **01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019**, and based on the information provided by the Company and their RTA, we hereby certify that the Company has delivered share certificates during the half year ended on 30<sup>th</sup> September 2019:

- a) relating to transfer deeds lodged prior to 01<sup>st</sup> April 2019 and re-lodged thereafter, received during the period from 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019, within 30 days from the respective date of lodgement of each form excepting those rejected on technical grounds in pursuant with the press release dated 27th March 2019 issued by Securities and Exchange Board of India;
- b) relating to deletion of the name of the deceased, transmission of securities , transposition of names wherever applicable, received during the period from 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 as entered in the Memorandum of Transfers within 30 days from the respective date of lodgement of each form except those rejected on technical grounds or those where seller Notices have been sent;
- c) Relating to requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable within 30 days of lodgement.

For S. V. Deulkar & Co.



(S. V. Deulkar)

FCS No. 1321

C.P. No. 965

Date: 14<sup>th</sup> October, 2019

Place: Pune

UDIN: F001321A000065429

