January 08, 2020

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st December, 2019

This is to certify that the details of securities dematerialised/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of the Company are listed by our Registrar & Transfer Agents, Venture Capital and Corporate Investments Private Limited, Hyderabad.

This is for your information and records. Kindly acknowledge receipt.

Thanking You,

Yours truly,

For Steel Exchange India Limited

Raveendra Babu M
Company Secretary

CC to: Calcutta Stock Exchange Limited, Lyons Range, Kolkata-700001.

---

<table>
<thead>
<tr>
<th>DEPOSITORY</th>
<th>STOCK EXCHANGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Vice President, National Securities Depository Limited</td>
<td>The Manager, Department of Corporate Services, BSE Limited</td>
</tr>
<tr>
<td>Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013</td>
<td>P.J. Towers, Dalal Street, Port, Mumbai - 400001</td>
</tr>
<tr>
<td>Scrip Code: 534748</td>
<td></td>
</tr>
<tr>
<td>The Vice President, Central Depository Services (India) Limited, Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400013</td>
<td>The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051</td>
</tr>
<tr>
<td>Scrip ID: STEELXIND</td>
<td></td>
</tr>
</tbody>
</table>

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WORKS

<table>
<thead>
<tr>
<th>Integrated Steel Plant</th>
<th>Power Plant &amp; SMS</th>
<th>Re-Rolling Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phone: 08966-267172, Fax: 08966-267218</td>
<td>Phone: 08855-244400, Fax: 08855-244406</td>
<td>Phone: 08924-247055, Fax: 08924-247685</td>
</tr>
</tbody>
</table>
To, The Compliance Officer
Steel Exchange India Limited,
Flat No: 303, My Home Laxminivas Apartments,
Greenlands, Ameerpet,
Hyderabad, Telangana, 500016

Date: 04.01.2020

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019

Ref : Security Code - 534748 ISIN : INE503B01013

Dear Sir/Madam,

We hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been updated in our records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

[Signature]

For Steel Exchange India Limited

[Signature]

Company Secretary

Regd. Office : 12-10-167, Bharat Nagar, Hyderabad - 500 018.
Phones : 23818475 / 23818476 / 23868023, Fax : 040-23868024, E-mail : info@vecipl.com, www.vecipl.com