

SAL-STEEL/REG-40(10)/YL-CERTI/3-2022

DATE: 13<sup>TH</sup> April, 2022

To  
**Deputy General Manager,**  
Department Corporate Services and Listing  
Compliance.  
B S E Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai: 400 001.

To  
**Manager,**  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plazar, Plot No. C/1, G Block,  
Bundar Kurla Complex, Bandra (East),  
Mumbai: 400 051

Respected Sir/Mam,

Sub: Submission of Share Transfer etc. Certificate for the Year Ended 31<sup>ST</sup> March 2022

Ref: Compliance to Regulation No. 40(10) of the SEBI (LODR) 2015.

With reference to above subject please find attached SHARE TRANSFER/TRANSMISSION ETC. CERTIFICATE for the Year ended 31<sup>ST</sup> March 2022 issued by M/s. Kamlesh M Shah & Co., Practicing Company Secretary along with their UDIN Number as per requirements and in compliance to Regulation 40(9) of the SEBI (LODR) 2015 is being submitted as per requirements of Regulation 40(10) of the SEBI (LODR) 2015.

Kindly acknowledge receipt. Thanking you,

Yours faithfully,

FOR SAL STEEL LIMITED



(MANISH DAULARI)  
**COMPANY SECRETARY & COMPLIANCE OFFICER.**  
MEMBERSHIP NUMBER: A53487

Encl: PCS Certificate Under Regulation 40(9) dated 13/04/2022



**KAMLESH M. SHAH & CO.**

B.COM., LL.B., A.C.S.

Since - 1993  
PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON  
MARCH 31, 2022**

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents including the Demat/ Remat Requests forms, Original Share Certificates attached therewith duly cancelled and marked SURRENDERED FOR DEMATERIALIZATION, relating to **SAL STEEL LIMITED** (CIN: L29199GJ2003PLC043148), maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED**, (CIN: U72400TH2017PTC117649), The Registrar and Share transfer Agent, having SEBI Registration Number: INR000000221, pertaining to transfer/ Transmission/ Issue of Duplicate/ Split/ Consolidate Share Certificates/ Certificates on REMAT of Equity Shares of the Company for the period from APRIL 1, 2021 to MARCH 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during year ended on MARCH 31, 2022,

- a. Share Certificates relating to the Share Transfer Deeds received during the period from APRIL 1, 2021 to MARCH 31, 2022 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds. **(Not applicable for Physical transfer as per MCA circular as transfer in physical mode by public limited company is banned except for the applications submitted prior to 31/03/2019 and pending for execution for technical reasons as per SEBI Circular).**
- b. Share Certificates in respect of requests for Transmission, Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable or issue of share certificates against request for REMAT of shares, within 30 days from the respective date of lodgment except those rejected on technical grounds.



Place: Ahmedabad

Date: April 13, 2022

UDIN: A008356D000097401

For Kamlesh M. Shah & Co.,  
Practicing Company Secretaries

(Kamlesh M. Shah)

(Proprietor)

ACS: 8356, COP.: 2072