

KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road, Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719

CIN: L27109TN1995PLC067863 E-mail: sales@kanishksteels.in



Date: 20th October 2021

Bombay Stock Exchange Limited,

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

Dear Sirs,

Security Code: 513456

Scrip ID: KANSHT

Sub:

Certificate under Regulation under 40 (9) & (10) of the SEBI (Listing Obligations & Disclosures

Requirements) Regulations, 2015

We herewith enclosed the Certificate under Regulation under 40 (9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the half year ended 30.09.2021.

Please take into records.

Thanking You.

For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL,

Chairman and Managing Director.

STEEL INGUISTINGS THE STEEL INGUISTINGS THE

Encl: As above

R. Siwasekaran, M.A., B.L., FCMA., F.C.S. Practising Company Secretary

16/29, 'Rasmi' Plot C-236-A, 6th Main Road, Nanganallur, Chennai - 600 061. Cell : 99625 12250 sivasekaran_36@yahoo.co.in FCS 4390 / CP 4677

Date:

CERTIFICATE UNDER REGULATION 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 FOR THE HALF YEAR ENDED 30th SEPTEMBER 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. KANISHK STEEL INDUSTRIES LIMITED, (Regn. No. L27109TN1995PLC067863) maintained by Cameo Corporate Services Ltd., "Subramanian Building", No.1, Club House Road, Chennai - 600 002 pertaining to transfer of equity shares of the company for the period from 01.04.2021 to 30.09.2021 for the purpose of issuing Certificate as per Regulations 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, M/s. KANISHK STEEL INDUSTRIES LIMITED with the Stock Exchanges and basing on the information provided by the company and hereby certify that the Company has delivered during half year ended on 30.09.2021.

- a) Share Certificate relating to the Share Transfer Deeds received during the Period from 01.04.2021 to 30.09.2021 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgement of each deed excepting those rejected on technical grounds.
- b) Share Certificates in respect of requests for exchange of duplicate and split certificates have been Issued within stipulated time of lodgement.

Place: Chennai

Date: 08th October, 2021

Signature :

(R. Sivasekaran)

C.P. No. 467

Practising Company Secretary

C.P.No:4677

UDIN: F004390C001073843