

**10.04.2024**

To,

**BSE LIMITED**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400001

**NATIONAL STOCK EXCHANGE OF INDIA  
LIMITED**

Exchange Plaza, Plot No C/1, G-Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400051

**BSE Scrip Code: 532604**

**NSE Symbol: SALSTEEL**

**Sub: Submission of Certificate from Practicing Company Secretary pursuant to Regulation 40(9) and 40(10) of SEBI (LODR) Regulations, 2015.**

In compliance with regulation 40(9) and 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the certificate dated April 09, 2024 issued by Kamlesh M. Shah & Co., Practicing Company Secretaries (COP: 2072), for the period ended on 31<sup>st</sup> March, 2024.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

**For SAL Steel Limited**

**Vinay Kumar Mishra**

*Company Secretary & Compliance Officer*

*M. No.: F11464*



**KAMLESH M. SHAH & CO.**

B.COM LLB ACS

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

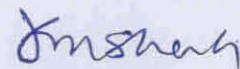
801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

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

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 LIMITED**, (CIN: L72400TG2017PLC117649), 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, 2023 to MARCH 31, 2024 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, 2024,

- a. No Fresh Share Certificates are issued relating to the Share Transfer Deeds received during the period from APRIL 1, 2023 to MARCH 31, 2024 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. No Fresh Share Certificates are issued 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.

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



(Kamlesh M. Shah)

(Proprietor)

ACS: 8356, COP.: 2072

Place: Ahmedabad

Date: April 09, 2024

UDIN: A008356F000063961

