

STEEL STRIPS INFRASTRUCTURES LTD.

CIN: L27109PB1973PLC003232

Head Office:

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel: +91-172-2792385 / 27931112 Fax: +91-172-2794834 / 2790887

Email: ssl_ssg@glide.net.in Website: www.ssilindia.net

SSIL/2023/ April 10, 2023

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

BSE Scrip Code: 513173

Sub- Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate duly signed by the Compliance Officer of the Company and Registrar and Share Transfer Agent for the year ended 31st March, 2023.

Kindly take the same on your records please.

Thanking you, Yours faithfully, for STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: as above

Regd. Office: Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506

Tel.: #91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228

Delhi Office: S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A,

Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

April 07, 2023

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

Very truly yours,

For Steel Strips Infrastructures Limited

Deepika Gupta Company Secretary & Compliance Officer For Link Intime India Pvt. Ltd

Swapan Kumar Naskar

Associate Vice-President & Head (North India)