

# Steelman Telecom Limited

(Formerly Known as Steelman Telecom Private Limited)



Dated: 12.04.2023

To,  
The Manager  
Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Phiroze Jeejeebhoy Tower  
Dalal Street, Fort, Mumbai-400001

**Scrip Code: BSE: 543622**

Dear Sir,

**Sub: Submission of Certificate Pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015**

Please find enclosed Certificate, Pursuant to Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the year ended 31st March, 2023 as given by Mr. Saurabh Basu, Practicing Company Secretary (C.P. No.14347, Mb No: 18686), having office at 10/6/2, Raja Rammohan Roy Road,3rd Floor, Kolkata-700008.

We request you to take the same on record.

Thanking You,  
Yours faithfully,

**FOR STEELMAN TELECOM LIMITED**  
**(Formerly known as Steelman Telecom Pvt Limited)**

APARUPA  
DAS

Digitally signed by  
APARUPA DAS  
Date: 2023.04.12 11:28:42  
+05'30'

**Aparupa Das**  
**(Company Secretary cum Compliance Officer)**  
**Mb No:42450**

**Encl: as above**



**Saurabh Basu**

ACS, ACMA, MBA (Fin)  
Practising Company Secretary  
Insolvency Professional

**S BASU & ASSOCIATES**

Company Secretaries  
Code No.- S2017WB456500  
10/6/2 Raja Rammohan Roy Road,  
3<sup>rd</sup> Floor, Kolkata - 700008

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2023.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and vide its press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019. SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 01, 2019.

Further, SEBI vide its circular dated September 07, 2020 has fixed March 31, 2021 as the cut-off date for re-lodgement of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated December 02, 2020.

SEBI vide gazette notification dated January 24, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated that the companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to fully paid shares of **STEELMAN TELECOM LIMITED** ('the Company') maintained and provided electronically by **Bigshare Services Private Limited**, having its registered office at Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093 Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended **March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company its Registrar and Share Transfer Agent we hereby certify that:



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# Continuation Sheet

**S BASU & ASSOCIATES**

Company Secretaries

Code No.- S2017WB456500

A) The Company has not received any request for transfer of shares held in physical form during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

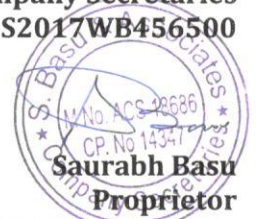
B)The Company has not received any request for transfer /transmission/sub-division / consolidation / renewal /exchange of share certificate (s) as the case may be, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 during the period from 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

C) Any other information, if applicable: -- N.A.

Place: Kolkata

Date:12.04.2023

**S Basu & Associates**  
**Company Secretaries**  
Firm Registration No : S2017WB456500



Membership No. ACS18686 CP No: 14347  
Peer Review No : 1017/2020  
UDIN : A018686E000073950