

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

April 11, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code : 500235

Scrip Symbol : KSL

Dear Sirs,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the year ended March 31, 2024 issued to us by Mrs.Meenakshi R. Deshmukh, Partner, SVD and Associates, Practicing Company Secretaries, Pune, received by us today.

Please take the said certificate on your records.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED

MRS D. R. PURANIK
COMPANY SECRETARY

E-mail : puranik@kalyanisteels.com



Encl : As above



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.
PHONE : +91 20 66215000 FAX : +91 20 26821124


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

We have verified the documents and records relating to equity shares of **Kalyani Steels Limited** ("the Company") CIN: L27104MH1973PLC016350 having its Registered Office at Mundhwa, Pune - 411036, maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents ("RTA"), having its Registered Office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai- 400083 and Branch Office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, Near Ganesh Mandir, Pune- 411001, made available electronically and physically at Branch Office of RTA, for the period from **April 1, 2023 to March 31, 2024** to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

We hereby certify that during the year ended on March 31, 2024 the Company has:

- Not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of shares;
- Delivered Letter(s) of Confirmation in lieu of physical share certificate(s) relating to transmission, transposition, name deletion and issue of duplicate certificate(s) of shares, wherever applicable, within 30 days of receipt of such request, after removing objections, if any, as entered in the relevant registers pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022.

For SVD & Associates
Company Secretaries


Meenakshi R. Deshmukh
Partner
FCS No.: 7364
C.P. No.: 7893



Place: Pune
Date: April 11, 2024

Peer Review No: 669/2020
UDIN: F007364F000086113