

SAL STEEL LIMITED

Admn. Office: Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar-382721 Regd. Office: 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad-6. India

Phone : 02764 - 661100

DATE: 27th July, 2023

To,

Department of Corporate Service

Bombay Stock Exchange Ltd.

PhirozeJeejeebhoy Tower.

Dalal Street,

Mumbai - 400001

Manager

Listing Department

National Stock Exchange of India Ltd.

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

Mumbai – 400051

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Dear Sir,

Sub: Submission of RTA Certificate/ Confirmation/ Declaration pursuant to Regulation 74(5) of SEBI (Depositories And Participants) Regulations 2018 for the quarter ended 30/06/2023 of F.Y. 2023-24.

We are enclosing here with a Certificate/ Confirmation/ Declaration issued by our Registrar and Share Transfer Agents M/s. KFin Technologies Limited (CIN: U72400TG2017PLC117649 and SEBI Registration Number INR INR000000221) issued by them on 07/07/2022 vide their letter number: KFIN/MRVS/NSDL/74(5) E/1 in compliance to Regulation 74(5) of the SEBI (Depositories And Participants) Regulations) 2018 for compliance for the Quarter ended on 30/06/2023 of the Financial Year 2023-24 for and on behalf of our company.

Kindly take the same on your records and acknowledge the receipt of same.

FOR SAL STEEL LIMITED,

MR. MANISH R DAULANI COMPANY SECRETARY AND COMPLIANCE OFFICER MEMBERSHIP NUMBER: A-53487

Encl: RTA Certificate Under Regulation 74(5)

CIN-L 29199GJ2003PLC043148

Works: Village Bharapar, Tal.: Gandhidham, Dist.: Kutch-Bhuj. Phone: 09925195017,18,19,20 • Website: www.salsteel.co.in



KFIN/MRVS/NSDL/74(5) E/1 Date: 06/07/2023

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the S.A.L. STEEL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

N SHYAM Sr.MANAGER

Cc TO:

THE COMPANY SECRETARY
S.A.L. STEEL LIMITED
BLOCK NO. 2221-2222, SHAH INDUSTRIAL EST
SOLA-KALOL HIGHWAY ROAD, SANTEJ
TA-KALOL (NG)
DIST: GANDHINAGAR
382043

KFin Technologies Limited |

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1

Date: 06/07/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2023

We as Registrars, Share Transfer and Depository Services agents of the S.A.L. STEEL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You,

Yours faithfully,

For KFIN TECHNOLOGIES LIMITED

N SHYAM Sr.MANAGER

Cc TO:

THE COMPANY SECRETARY S.A.L. STEEL LIMITED BLOCK NO. 2221-2222, SHAH INDUSTRIAL EST SOLA-KALOL HIGHWAY ROAD, SANTEJ TA-KALOL (NG) DIST: GANDHINAGAR 382043

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