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STEEL STRIPS INFRASTRUCTURES LTD.

CIN: L27109PB1973PLC003232

Head Office : SCO 49-50, Sector-26, Madhya Marg, Chandigarh -160 019 (INDIA) Tel : +91-172-2793112 / 2790979 / 2792385 Fax : +91-172-2794834 / 2790887 Email : ssl_ssg@glide.net.in Website : www.ssilindia.net

SSIL/2022/ July 8, 2022

THE DY. MANAGER DEPTT. OF CORPORATE SERVICES BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI - 400 001.

BSE Scrip Code: 513173

Reg : <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended 30th June, 2022

Dear Sir/ Madam,

This is to certify that the details of Securities dematerialized during the quarter ended 30th June, 2022, 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. The letter confirming this from our RTA-Link Intime India Private Limited is enclosed for your reference.

Kindly take the same on your records please.

For and on behalf of the Board STEEL STRIPS INFRASTRUCTURES LIMITED

Deepika (DEEPIKA GUPTA)

COMPANY SECRETARY

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) 275228Delhi Office :S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V , Plot No. A,
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LINKIntime

Link Intime India Pvt. Ltd. Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

July 6, 2022

The Company Secretary Steel Strips Infrastructures Limited SCO 49-50 Sector -26, Madhya Marg Chandigarh - 160019.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Pvt. Ltd.

Swapan Kumar Naskar Associate Vice-President & Head (Delhi Branch)

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