

Dated:12.01.2024

To, The Secretary, **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Tower Dalal Street, <u>Mumbai-400001</u>

Scrip Code: BSE: 543622

Dear Sir,

Submission of Certificate Pursuant to 74(5) of SEBI (Depositories and Participants) Regulations, 2018 of the SEBI (LODR) Regulation, 2015

Please find enclosed certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended 31st December 2023 given by the Registrar and Transfer Agent of the company and which is self-explanatory.

Please acknowledge receipt.

Thanking You, Yours faithfully, FOR STEELMAN TELECOM LIMITED

APARUPA DAS Digitally signed by APARUPA DAS Date: 2024.01.12 11:06:08 +05'30'

APARUPA DAS (Company Secretary & Compliance Officer) Mb No:42450

Encl: as above

C.C.TO: The Secretary, **Central Depository Services (I) Ltd.** Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400013 C.C.TO: The Secretary, **National Securities Depository Ltd.** Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400013

Encl: as above



Ref No. BSS/Reg 74(5)/2024

Date: 06/01/2024

STEELMAN TELECOM LIMITED RISHI TOWER PREMISES NO 02-315 STREET NO 315 NEW TOWN KOLKATA WEST BENGAL 700156

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st Dec 2023

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st Dec 2023.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U999999MH1994PTC076534