KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

April 3, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 500235 National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Symbol: KSL

Dear Sir / Madam,

Sub.: Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI registered category-I, Registrar & Transfer Agent, having SEBI Registration Number: INR000004058.

Yours faithfully,

For KALYANI STEELS LIMITED

For Link Intime India Private Limited

MRS.D.R. PURANIK
COMPANY SECRETARY

Email: puranik@kalyanisteels.com

Authorized Representative

