



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No.B&S/Shares/Reg-40(9)/2019

April 29, 2019

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001.

The Asstt. Vice President
National Stock Exchange
Exchange Plaza, 5th Floor
Bandra Kurla Complex, Bandra(E)
Mumbai-400051.


Sub : Certificate of Compliance of Regulation 40(9) under the SEBI
Listing Obligations & Disclosure Requirements) Regulation, 2015.

Dear Sir,

We are enclosing herewith the Certificate of Compliance from Practising Company Secretary under Regulation 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulation, 2015 for the period from **01.10.2018 to 31.03.2019.**

Kindly acknowledge receipt of the same.

Yours faithfully,


(M.C. Jain)
ED(F&A) & Secretary

Encl. As above

इस्पात भवन, लोदी रोड, नई दिल्ली 110 003, दूरभाष : 011-24367481-86 फ़ैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in
Ispat Bhawan, Lodi Road, New Delhi-110 003, Phone : 011-2436 7481-86, Fax : 011-2436 7015, Website : www.sail.co.in
Corporate Identity No. L27109DL1973 GOI006454
PAN No. AAACS7062F

हर किसी की जिन्दगी से जुड़ा हुआ है सेल

There's a little bit of SAIL in everybody's life



AGARWAL S. & ASSOCIATES
Company Secretaries

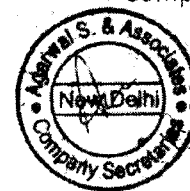
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Sector 7, Dwarka, New Delhi-110075
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CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015
FOR THE HALF YEAR ENDED 31st MARCH, 2019

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **STEEL AUTHORITY OF INDIA LIMITED** having its Registered Office at Ispat Bhawan, Lodhi Road, New Delhi - 110003 as maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents of the Company (RTA), for physical work & electronic connectivity) pertaining to transfer of equity shares of the Company for the period from **01st October, 2018 to 31st March, 2019** and based on compliance certificate/ information received from RTA; for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that the Company has delivered during the half year ended on 31st March, 2019:

- A) Share Certificate(s) relating to the Share Transfer forms received during the period from **01st October, 2018 to 31st March, 2019**, as entered in the Memorandum of Transfers has been issued including the memo of objection in few cases, within stipulated time from respective date of lodgment.
- B) Share Certificates in respect of requests for exchange of Duplicate / Split / Consolidation of equity share certificate(s) etc. during the period from **01st October, 2018 to 31st March, 2019** have been issued within stipulated time as prescribed under Listing Regulations.

For Agarwal S. & Associates
Company Secretaries



Anuradha Jain
Partner

Date: 29.04.2019
Place: New Delhi

ACS No.: 36639
C.P No.: 14180