

# INDIAN BRIGHT STEEL COMPANY LIMITED

**Registered office:-**

**"Aurum Platz", B.N. Cross Lane,  
Pandita Ramabai Marg,  
Mumbai – 400 007  
Maharashtra**

**Tel + 91 22 30001700 Fax +91 22 30001796  
Email [indianbrightsteel@gmail.com](mailto:indianbrightsteel@gmail.com)  
[www.indianbrightsteel.com](http://www.indianbrightsteel.com)  
C.I.N.: L13209MH1960PLC011794**

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**Date: 29<sup>th</sup> April, 2024**

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Sub: Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March 2024.**

**Scrip Code: 504731**

Dear Sir(s),

In compliance with the Regulation 40(10) read with Regulation 40(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the compliance certificate issued by Ms. Ragini Chokshi, Proprietor of M/S Ragini Chokshi & Associates, Practicing Company Secretary, for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Indian Bright Steel Co Limited**

**Vedant Bhatt  
Company Secretary and Compliance Officer**

**Encl: as above**



# Ragini Chokshi & Associates

Tel. : 022-2283 1120  
022-2283 1134

## Company Secretary

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.  
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com  
web: csraginichokshi.com

### **CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015**

#### **FOR THE YEAR ENDED 31.03.2024.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s INDIAN BRIGHT STEEL CO LIMITED** maintained by **BIGSHARE SERVICES PVT. LTD.** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per the Regulation 40(9) of SEBI (LODR) Regulations, 2015 by **M/s INDIAN BRIGHT STEEL CO LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered the following during the year ended March 31, 2024.

- A) There were no requests received relating to transfer of shares during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.**
- B) Share Certificate(s) in respect of requests related to duplicate share certificates have been issued within 30 days from the date of lodgement during the period **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.**
- C) There were no requests received for transmission of securities, deletion of name, sub-division and renewal, exchange of certificates and consolidation, endorsement of calls or allotment monies during the period **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.**

**Place: Mumbai**  
**Date: 29/04/2024**

**For Ragini Chokshi & Associates**

Ragini Kamal  
Chokshi

Digitally signed by  
Ragini Kamal Chokshi  
Date: 2024.04.29  
11:39:08 +05'30'

**Ragini Chokshi**  
**(Proprietor)**

**Membership No. 2390**

**COP No. 1436**

**UDIN: F002390F000261935**