



**BENGAL STEEL INDUSTRIES LTD.**

"TRINITY PLAZA" 3RD FLOOR,  
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA  
PHONE : (033) 4055 6800 / 2285 1079 & 81  
FAX : (033) 4055 6835, E-MAIL : bengalsteel@bengalsteel.co.in  
CIN : L70109WB1947PLC015087

Date: 28<sup>th</sup> April, 2023

The Secretary  
Department of Corporate Services  
BSE Limited  
P. J. Towers, 25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400001

**SUB: CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

Enclosed herewith is a Certificate issued by a Company Secretary in whole-time practice for the financial year ended 31<sup>st</sup> March, 2023 as required in terms of Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

**FOR BENGAL STEEL INDUSTRIES LIMITED**



**[NEHA MEHRA]  
COMPANY SECRETARY & COMPLIANCE OFFICER**

**ENCL: AS ABOVE**



**VIDHYA BAID & CO**

**Company Secretaries**

**TO WHOM IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, records and other documents relating to **BENGAL STEEL INDUSTRIES LTD** (the Company) being maintained by LINK INTIME INDIA PRIVATE LIMITED (RTA) for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and also based on the Information provided by the Company we hereby certify that there had been no case of lodgement of shares with the Company for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2022 to 31st March, 2023.

We further certify that requests for transfer and transmission of Shares received during the period from 1st April, 2022 to 31st March, 2023 have been processed within the prescribed time frames as per applicable laws/regulations of SEBI.

**For VIDHYA BAID & CO.  
Company Secretaries**



Place: Kolkata  
Date: 28th April, 2023  
UDIN: F008882E000213823

*Vidhya Baid*

**VIDHYA BAID  
(Proprietor)  
FCS No : 8882  
C. P. No. : 8686**

**Registered Address** : 35, Armenian Street, 3rd Floor, Kolkata - 700 001  
**Tel** : 033-4066 0171 (M) +91 9007450898, +91 9830705261  
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