



## STEEL STRIPS INFRASTRUCTURES LTD.

CIN : L27109PB1973PLC003232

**Head Office :**

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel : +91-172-2792385 / 27931112

Fax : +91-172-2794834 / 2790887

Email : ssl\_ssg@glide.net.in

Website : www.ssilindia.net

SSIL/2023/

April 18, 2023

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

**Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 (Stock Code: 513173)**

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Practicing Company Secretary for the year ended 31/03/2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

**Regd. Office :** Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506

Tel. : #91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228

**Delhi Office :** S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V , Plot No. A, Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS  
& DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
FINANCIAL YEAR ENDED MARCH 31, 2023**

I, have examined all the records and documents for the period from April 1, 2022 to March 31, 2023 in relation to Share Transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, maintained by Registrar & Transfer Agents ("RTA") Link Intime India Private Limited, for their client Steel Strips Infrastructures Limited ("the Company"), having registered office at Village Somalheri/ Lehli, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Based on the documents and information made available from Company/RTA, I hereby certify that:

A) During the period from April 1, 2022 to March 31, 2023, no transfer deeds were lodged/ re-lodged with Company/RTA and hence, the compliance of Regulation 40(9) read with the SEBI circular SEBI/HO/MIRSD/RTAMB/CIR/P /2020/166 dated September 07, 2020 and SEBI/HO/MIRSD/RTAMB/ CIR/P /2020/236 dated December 02,2020 did not arise for transfer of equity shares.

B) During the period from April 1, 2022 to March 31, 2023, the Company /RTA did not receive request relating to sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, therefore the Company was not required to deliver the share certificates within 30 days from date of lodgment.

For S K Sikka & Associates  
Company Secretaries



(Sushil K. Sikka)  
Prop.  
M. No. 4241  
CP No. 3582

Date: 18.04.2023  
Place: Chandigarh

Peer Review Certificate no.1057/2021  
UDIN: F004241E000128255