

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

April 11, 2020

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,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the period from 1st January, 2020 to 31st March, 2020

Dear Sir,

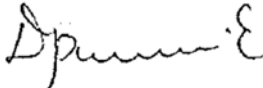
Please find enclosed herewith Certificate received from Link Intime India Pvt. Ltd., Registrar and Transfer Agent of the Company, for the period from 1st January, 2020 to 31st March, 2020.

The certificate is submitted in compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Request you to take the same on record.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED



MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com

Encl : As above



KALYANI

GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING , 2ND FLOOR , MUNDHWA , PUNE – 411036, INDIA.

PHONE : +91 20 6621 5000 FAX : +91 20 2682 1124



Date: April 11, 2020

To
Kalyani Steels Limited
72-76 Mundhawa, Pune 411036
Maharashtra, India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note: Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 25, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully,

For Link Intime India Private Limited
SD/-
Ashok Gupta
Branch Head – Pune Operation
Phone :020-26160084