

DATE: 14<sup>TH</sup> April, 2023

To  
**Deputy General Manager,**  
Department Corporate Services and Listing  
Compliance.  
B S E Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai: 400 001.

To  
**Manager,**  
Listing Compliance Department,  
National Stock Exchange of India Limited,  
Exchange Plazar, Plot No. C/1, G Block,  
Bundar Kurla Complex, Bandra (East),  
Mumbai: 400 051

Respected Sir/Mam,

Sub: Submission of Share Transfer etc. Certificate for the Year Ended 31<sup>st</sup> March 2023

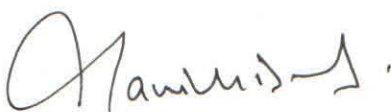
Ref: Compliance to Regulation No. 40(10) of the SEBI (LODR) 2015.

With reference to above subject please find attached SHARE TRANSFER/TRANSMISSION ETC. CERTIFICATE for the Year ended 31<sup>st</sup> March 2023 issued by M/s. Kamlesh M Shah & Co., Practicing Company Secretary along with their UDIN Number as per requirements and in compliance to Regulation 40(9) of the SEBI (LODR) 2015 is being submitted as per requirements of Regulation 40(10) of the SEBI (LODR) 2015.

Kindly acknowledge receipt. Thanking you,

Yours faithfully,

FOR SAL STEEL LIMITED



(MANISH DAULANI)  
**COMPANY SECRETARY & COMPLIANCE OFFICER.**  
**MEMBERSHIP NUMBER: A53487**

Encl: PCS Certificate Under Regulation 40(9) dated 12/04/2023



**KAMLESH M. SHAH & CO.**

B.COM LLB ACS

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

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

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents including the Demat/ Remat Requests forms, Original Share Certificates attached therewith duly cancelled and marked SURRENDERED FOR DEMATERIALIZATION, relating to **SAL STEEL LIMITED** (CIN: L29199GJ2003PLC043148), maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED**, (CIN: U72400TH2017PTC117649), The Registrar and Share transfer Agent, having SEBI Registration Number: INR000000221, pertaining to transfer/ Transmission/ Issue of Duplicate/ Split/ Consolidate Share Certificates/ Certificates on REMAT of Equity Shares of the Company for the period from APRIL 1, 2022 to MARCH 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during year ended on MARCH 31, 2023,

- a. Share Certificates relating to the Share Transfer Deeds received during the period from APRIL 1, 2022 to MARCH 31, 2023 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds. (Not applicable for Physical transfer as per MCA circular as transfer in physical mode by public limited company is banned except for the applications submitted prior to 31/03/2019 and pending for execution for technical reasons as per SEBI Circular except the cases of share transfer required to be done by operation of law).
- b. Share Certificates in respect of requests for Transmission, Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable or issue of share certificates against request for REMAT of shares, within 30 days from the respective date of lodgment except those rejected on technical grounds.

For Kamlesh M. Shah & Co.,  
Practicing Company Secretaries



  
(Kamlesh M. Shah)

(Proprietor)

ACS: 8356, COP.: 2072

Place: Ahmedabad

Date: April 12, 2023

UDIN: A008356E000069109

## UDIN generation

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From: donotreply5@icsi.edu

To: kshahcs@yahoo.co.in

Date: Wednesday, 12 April, 2023 at 12:26 pm IST

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### UDIN GENERATED SUCCESSFULLY

<b>Membership Number</b>	A8356
<b>UDIN Number</b>	A008356E000069109
<b>Name of the Company</b>	SAL STEEL LIMITED
<b>CIN Number</b>	L29199GJ2003PLC043148
<b>Financial Year</b>	2023-24
<b>Document Type(Certificates)</b>	Share Transfer Certification- Reg.40(9) – SEBI(LODR), 2015
<b>Document Description</b>	Certification under Regulation 40(9) of SEBI (LODR) Regulations, 2015 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
<b>Date of signing documents</b>	12/04/2023