SSIL/2022/
April 12, 2022

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400 001.

<center>BSE Scrip Code- 513173</center>

Sub- Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2022

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate duly signed by the Compliance Officer of the Company and Registrar and Share Transfer Agent for the half year ended 31st March, 2022.

Kindly take the same on your records please.

Thanking you,

Yours Faithfully
For Steel Strips Infrastructures Limited

Deepika

(Deepika Gupta)
Company Secretary & Compliance Officer

Encl.: As above

April 6, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400001

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing
Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all
activities in relation to both physical and electronic share transfer facility during the period April
1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and
Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer
Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide
Registration Number: INR000004058..

Thanking you,

Very truly yours,

Steel Strips Infrastructures Limited

Deepika
Company Secretary

For Link Intime India Pvt. Ltd.

Swapan Kumar Naskar
Associate Vice-President & Head (Delhi Branch)