

SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1" Floor, Wazirpur Industrial Area, Delhi-110052 E-mail: srusteels@yahoo.in, Website: www.srusteels.in Tel: 011-27373622

Date: 20th April, 2023

SRU/CS/2023-2024/344

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540914

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Dear Sir,

Please find enclosed a certificate for the year ended March 31, 2023 certifying that all the activities in relation to both physical and electronic share transfer facility are maintained by Beetal Financial & Computer Services Pvt. Ltd. (SEBI Registration No. INR000000262), the Registrar and Share Transfer Agents of the Company.

The Certificate has been issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,
Yours faithfully,
For SRU Steels Limited

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Apoorv Agarwal (Managing Director)

DIN: 02763242

Email id: srusteels@yahoo.in

Encl: As above

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category | Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st March,2023

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2022 to 31.03.2023 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

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(Compliance Office)

For Beetal

Financial & Computer Services Pvt Ltd.

New Delhi

(Punit Mittal) General Manager

DATE: 06/04/2023 PLACE: New Delhi