



# SCAN STEELS LTD.

(Formerly Known as Clarus Infrastructure Realities Limited)

CIN : L27209MH1994PLC076015

Registered Office : Office No.: 104, 105, E-Square, Subhash Road,  
Opp. Havmor Ice Cream, Vile Parle (East), Mumbai-400057  
Ph.: +91-0222 618 5461, +91-0222 618 5462, Fax : +91-0222 618 5463  
E-mail : scansteels@scansteels.com, Web.: www.scansteels.com

Dt. 13<sup>th</sup> April, 2019

To,  
The General Manager  
DCS - Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400 001.

Dear Sir / Madam,

**SUBJECT : Certification under regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019**

**BSE CODE : 511672**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a half yearly certificate issued by M/s. K. K. Giri & Associates, Practicing Company Secretary pursuant to regulation 40(9) of SEBI(LODR) Regulation, 2015 for the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for your kind perusal and record.

Please acknowledge and take on record the same

Thanking you,  
For Scan Steels Limited

  
PRABIR KUMAR DAS  
(PRESIDENT & COMPANY SECRETARY)





# K. K. GIRI & ASSOCIATES

Plot No.-215 (I), 2<sup>nd</sup> Floor, District Centre, Chandrasekharpur, Bhubaneswar-751016

E-mail : kamalkantgiri@gmail.com, Mobile - 9238690929 / 9437307934

Ref. No. : .....

Date: .....

CERTIFICATION UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE PERIOD FROM 1<sup>ST</sup> OCTOBER, 2018 TO 31<sup>ST</sup> MARCH, 2019

NAME OF THE COMPANY : SCAN STEELS LIMITED

ISIN : INE099G01011

PERIOD : 01/10/2018 TO 31/03/2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. SCAN STEELS LIMITED** maintained by Registrar and Share Transfer Agent M/s. Adroit Corporate Services Pvt. Ltd. Having office at 17-20, Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059. pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2019:

A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) Any other information, if applicable: N.A

For K.K. Giri

For M/s. K KGiri & ASSOCIATES

*Kamala Kanta Giri*  
COMPANY SECRETARIES

(Kamala Kanta Giri)

Company Secretary

Membership No. : A34449

C.P. No.: 14459

Place: Bhubaneswar

Date: 13.09.2019

