



# SRU STEELS LIMITED

**CIN: L17300DL1995PLC107286**

**Registered & Corporate Office:** 107/22, Gali No-3, East Azad Nagar, Delhi, 110051

**Email id:** [srusteels@yahoo.in](mailto:srusteels@yahoo.in) ; **Webiste:** [www.srusteels.in](http://www.srusteels.in) ; **Tel:** +91-9926620020

**SRU/CS/2024-2025/409**

**Dated: 29<sup>th</sup> April, 2024**

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

**Scrip Code: 540914**

**Sub: Certificate pursuant to Regulation 40(9) read with 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Certificate dated 25<sup>th</sup> April, 2024, for the year ended March 31, 2024, issued by Anand Kumar Singh, Practicing Company Secretary, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

**Thanking You,**

**Yours faithfully,**

**For SRU Steels Limited**

**Minaxi Manoj Pareek**

**(Director)**

**DIN: 09769729**

**Email Id:** [srusteels95@gmail.com](mailto:srusteels95@gmail.com)

**Encl: As above**



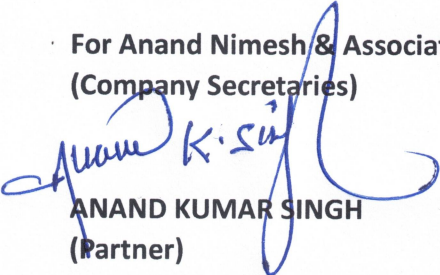
**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents related to **SRU STEELS LIMITED** (Formally known as *SRU Knitters Limited*) maintained by *Beetal Financial & Computer Services Private Limited (RTA)* pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), Regulation 2015, and based on the information provided by the company, its officials and agents and its Share Transfer Agent, we hereby certify that, company has delivered during the year ended on 31<sup>st</sup> March, 2024.

1. Share/debenture Certificate relating to Transfer of share/debenture received during the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024** as entered in the Memorandum of Transfers or otherwise have been issued within prescribed time from respective date of lodgment of each deed excepting those rejected on technical grounds. Since there were no physical transfers of shares/debenture during the period, hence no share certificate was issued during the period from **01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024**.
2. There were no requests for name correction/deletion (transposition), issuance of split or consolidation of shares, sub-divisions of shares during the period under review except of issuance of duplicate share certificates and transmission of shares during the period covered under the certificate.
3. Any other information, if applicable-None

For Anand Nimesh & Associates  
(Company Secretaries)

  
**ANAND KUMAR SINGH**  
(Partner)

M. No. F10812

CP No. 9404

UDIN- F010812F000244177

Date: 25<sup>th</sup> April, 2024

Place: Delhi

