

SSIL/2020/ May 15, 2020 STEEL STRIPS INFRASTRUCTURES LTD.

CIN: L27109PB1973PLC003232

Head Office:

SCO 49-50-51, Sector-26,

Madhya Marg, Chandigarh-160 019 (INDIA) Tel.: +91-172-2793112/2790979/2792385

Fax: +91-172-2794834 / 2790887 email: ssl ssg@glide.net.in Website: www.ssilindia.net

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

Sub: Submission of Certificate under to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 (Stock Code: 513173)

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Practicing Company Secretary for the half year ended 31/03/2020.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

FOR STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India) Read. Office:

Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228 S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A, Sector B, Vasant Kunj, New Delhi-110 070, Phone-011-40000378, 377,376 Delhi Office :

SUSHIL KUMAR SIKKA

M.Com., F.C.S.

S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014

Mobile: 98142-61166

E-mail: sikkasushil@gmail.com

To,

Steel Strips Infrastructures Limited (Formerly known as Steel Strips and Tubes Limited) Village Somalheri/Lehli, P.O. Dappar, Teh.Derabassi, Distt.Mohali.

Sub: Compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir.

A) I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Steel Strips Infrastructures Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of securities of the company for the period from **01.10.2019** to **31.03.2020** for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that all certificates have been issued within thirty days of the date of lodgment for transmission/transposition of shares, however, no request has been received for duplicate certificate, transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

Date: 15.05.2020 Place: Chandigarh (Sushil K. Sikka)

Sikka & Associates Anpany Secretaries

> Prop. M. No. 4241 CP No. 3582

UDIN: F004241B000242655

C.P No. 3582 CHANDIGARH