

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

"Aurum Platz", B.N. Cross Lane,
Pandita Ramabai Marg,
Mumbai – 400 007
Maharashtra

Tel + 91 22 30001700 Fax +91 22 30001796
Email indianbrightsteel@gmail.com
www.indianbrightsteel.com
C.I.N.: L13209MH1960PLC011794

Date: 29.04.2024

To,

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Ref: - Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE: Scrip Code: 504731

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a Certificate, duly signed by Bigshare Services Pvt. Ltd for the year ending on 31st March, 2024 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You

Yours truly,

For Indian Bright Steel Co Limited

Vedant Bhatt
Company Secretary and Compliance Officer

INDIAN BRIGHT STEEL COMPANY LIMITED

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Date: 29th April, 2024

To
The General Manager
DCS- CRD
BSE LIMITED
P J Towers,
Dalal Street,
Mumbai- 400 001

**Srip Code: 504731
ISIN: INE566M01017**

Subject: Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 1, 2023 to March 31, 2024.

Dear Sirs,

The Company has appointed Bigshare Services Pvt. Ltd having registration No. INR000001385 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the financial year ended on March 31, 2024, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Bigshare Services Pvt. Ltd (CIN- U99999MH1994PTC076534), having its Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra, 400059.

For Indian Bright Steel Co Ltd

VEDANT
ASHISH BHATT

Digitally signed by
VEDANT ASHISH BHATT
Date: 2024.04.29
19:16:31 +05'30'

Authorised Signatory

For Bigshare Services Pvt. Ltd.

VENKATA
KRISHNA MOHAN
NANDAM

Digitally signed by
VENKATA KRISHNA
MOHAN NANDAM
Date: 2024.04.29
19:41:54 +05'30'

Authorised Signatory