

LEENA AGRAWAL & CO.

PRACTISING COMPANY SECRETARIES

Address: 204, Mhatre Pen Building, SenapatiBapat Marg, Dadar (w)-Mumbai-
400028 Email: leenaagrawal06@gmail.com, Tel: 24314881/24314882

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

FOR THE YEAR ENDED MARCH 31, 2022.

I, Rakhi Agarwal, Company Secretary, partner in Leena Agrawal & CO, Practising Company Secretaries, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Indian Bright Steel Co Limited** maintained by its Registrar & Share Transfer Agent M/s Big share Services Private Limited pertaining to transfer of equity shares of the company for the year ended from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s Indian Bright Steel Co Limited** with BSE and based on the information provided by the Company and its RTA, I hereby certify that the Company has delivered during the year ended on March 31, 2022:

- A) No request for share transfer is received for year ended from April 1, 2021 to March 31, 2022 as thus no entries were entered in the Memorandum of Transfers. Further there has been no cases of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of each deed during the said period.
- B) In the view of lockdown imposed due to covid-19 pandemic we could not verify the record physically; the certificate is based on information as provided by RTA online basis.

Dated: April 29, 2022

Place: Mumbai

**For Leena Agrawal & Co.
Practising Company Secretaries**



**Rakhi Agarwal
Partner**

Mem No. ACS 29225

C.P No. 10570

UDIN: A029225D000241690