



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2020-21/184

Date: October 12, 2020

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

Sub: Compliance Certificate pursuant to Regulation 40(9) read with 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half-year ended September 30, 2020.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate dated October 12, 2020 for the half year ended September 30, 2020 issued by Anand Kumar Singh, Practicing Company Secretary, in terms of 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,

For **SRU Steels Limited**

Shallu Garg
Company Secretary & Compliance Officer
Investor Email: sru@yahoo.co.in

Encl: As above



Anand Kumar Singh

(Company Secretaries)

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

For the half year ended 30th September, 2020

I 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** pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 entered into by **SRU STEELS LIMITED** with BSE Limited and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on 30th September, 2020.

- A. Share Certificate(s) relating to the transfer of shares received during the period from 1st April, 2020 to 30th September, 2020 as entered in the memorandum of transfer have been issued within one month from the respective date of lodgment of each request excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment - **Not Applicable**

Date: 12th October, 2020
Place: New Delhi



ANAND KUMAR SINGH
(Company Secretaries)

Mem. No-24881

COP No-9404

UDIN: A024881B000913208