

SSIL/2020/ May 18, 2020

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

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

BSE Scrip Code- 513173

Sub- Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance certificate duly signed by the Compliance Officer of the Company and Registrar and Share Transfer Agent for the half year ended 31st March, 2020.

Kindly take the same on your records please.

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) Regd. 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, Delhi Office :

New Delhi-110 070, Phone-011-40000378, 377,376

BSE Limited

P J Towers, Dalal Street, Mumbai - 400001

Script Code: 513173

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol: STLSTRINF

Dear Sir/Madam,

Sub: Compliance Certificate - Regulation 7(3) of the SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 for the half year ended 31st March, 2020 .

Unit: Steel Strips Infrastructures Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

For Steel Strips Infrastructures Limited

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Authorized Signatory

For Link Intime India Private Limited

Validity unknown

Digitally signed by B N Ramak rishnan Date: 2020.05.04 19:31.23 +05:30 Reason: Compliance Location: Mumbai

Authorized Signatory