

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-Certificate under Regulation 74(5) of SEBI(Depositories Participants) and Regulations, 2018 for the quarter ended 31st March, 2019

Dear Sir,

This is to certify that the details of securities dematerialized during the quarter ended 31st March, 2019, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the stock exchanges where the shares of the Company are listed. The letter confirming this from our RTA - Link Intime India Private Limited is enclosed for your reference.

Kindly take the same on your records please.

Thanking you,

Yours Faithfully

For Steel Strips Infrastructures Limited

Company Secretary

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

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



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, NH-2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058 Phone: 011 - 4141 0592, 93, 94

Telefax: 011 - 4141 0591 E-mail: delhi@linkintime.co.in

April 30, 2019

The Company Secretary STEEL STRIPS INFRASTRUCTURES LTD SCO 49-50, SECTOR - 26, MADHYA MARG CHANDIGARH - 160 019

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam.

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory