



SAL STEEL LIMITED

Admn. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India
Phone : 02764 - 661100

January 29, 2021

To,

Department of Corporate Service
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Tower.
Dalal Street,
Mumbai - 400 001

Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
NSE Symbol - SALSTEEL

SSE Scrip Code: 532604

Sub: PCS Certificate Regarding Non-Disqualification Of Directors



With reference to above, this is to inform that in the Annual Report for the 17TH Annual General Meeting of the Company, held on 23rd December, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), we inadvertently missed to incorporate the Certificate from a Company Secretary in Practice certifying that none of the Directors on the Board of the Company have been debarred or disqualified from being appointed or continuing as Directors of companies, as required under Regulation 34(3) and clause 10 (i) of para C of Schedule V of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Therefore, we hereby submit the said certificate to that effect issued by Kamlesh M. Shah & Co., Practicing Company Secretary for necessary information of all the stakeholders. Further, we hereby assure that due care will be taken in future to avoid such instances.

Kindly take the above on your record.

Yours Faithfully,

FOR SAL STEEL LIMITED,

MANISH DAULANI
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN-L 29199GJ2003PLC043148

Works : Village Bharapar, Tal. : Gandhidham Dist. : Kutch-Bhuj.
Phone : 09925195017,18,19,20 • Website : www.salsteel.co.in

**KAMLESH M. SHAH & CO.**

B.COM . LL.B. . A.C.S.

Since - 1993

PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

Certificate of Non-disqualification of Directors

(Pursuant to Regulation 34(3) and Schedule V Para C clause (10)(i) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
Members,
SAL STEEL LIMITED,
Ahmedabad-06, Gujarat

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of SAL STEEL LIMITED bearing CIN: L29199GJ2003PLC043148 and having its registered office at 5/1 Shreeji House 5th Floor/H M J Library Ashram Road Ahmedabad 380006, Gujarat, India (hereinafter referred to 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal (www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ending on March 31, 2020 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of Director	DIN	Disqualified Under Section 164 of Companies Act, 2013	Deactivation of DIN Due to Non-Filing of DIR-3 KYC
1	Anilkumar Satishchandra Pandya	02453919	N.A.	N.A.
2	Babulal Madanlal Singhal	01484213	N.A.	N.A.
3	Sujalkumar Ashokkumar Shah	01431407	N.A.	N.A.
4	Rajendrakumar Shah	00020904	N.A.	N.A.
5	Ambalal Chhitabhai Patel	00037870	N.A.	N.A.
6	Tejal Somchand Shah	01195357	N.A.	N.A.
7	Harshad Mafatlal Shah	01309096	N.A.	N.A.
8	Shrikant Narottamdas Jhaveri	02833725	N.A.	N.A.
9	Shefali Manojbhai Patel	07235872	N.A.	N.A.

Ensuring the eligibility of the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification.

Place: Ahmedabad
Date: June 17, 2020
UDIN: A008356B000349224



For, Kamlesh M. Shah & Co.,
Practicing Company Secretary

Kamlesh M. Shah
Kamlesh M. Shah

(Proprietor)

(ACS: 8356, COP: 2072)