"TRINITY PLAZA", 3RD FLOOR,

84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA

PHONE: (033) 4055 6800 / 2285 1079 & 81

FAX: (033) 4055 6863, E-MAIL: bengalsteel@bengalsteel.co.in

CIN: L70109WB1947PLC015087

Date: August 18, 2020

The Secretary
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
25<sup>th</sup> Floor, Dalal Street,
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

## SUB: INTIMATION UNDER REGULATION 39(3) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

With reference to the above, we wish to inform you that our Company has issued Duplicate Share Certificates, as per details given below, in response to a request received from the Office of the Custodian of Enemy Property for India (Government of India, Ministry of Home Affairs):-

SL.	CERTIFICATE	DISTINCTIVE NOS.		NO. OF SHARES
	NO.	FROM	ТО	5 1 <sup>(2)</sup> 8
1.	259	46101	46300	200
2.	442	76926	77025	100
3.	463	80876	81075	200
4.	· 469	81276	81375	100
5.	885	150226	150325	100
6.	929	157476	157575	100
	TOTAL			800

The above information is being given for your records and necessary action.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

[K.K. GANERIWALA]

DIRECTOR