



No.B&S/Shares/Reg 40(9)/2022

28<sup>th</sup> April, 2022

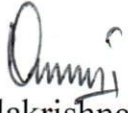
The General Manager (MO) Bombay Stock Exchange  Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd.  Through NEAPS
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Sub : Certificate of Compliance of Regulation 40(9) under the SEBI Listing Obligations & Disclosure Requirements) Regulation, 2015.

Dear Sir,

We are enclosing herewith the Certificate of Compliance from Practising Company Secretary under Regulation 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulation, 2015 for the Financial Year ended 31<sup>st</sup> March, 2022.

Yours faithfully,

  
(M.B. Balakrishnan)  
Company Secretary

Encl: As Above



To,  
The Board of Directors  
STEEL AUTHORITY OF INDIA LIMITED  
Ispat Bhawan, Lodi Road, New Delhi-110003.

**Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Year ended 31<sup>st</sup> March, 2022**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **STEEL AUTHORITY OF INDIA LIMITED** having its Registered Office at Ispat Bhawan, Lodhi Road, New Delhi - 110003 as maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents of the Company (RTA), for physical work & electronic connectivity pertaining to transfer of equity shares of the Company for the year ended on **31<sup>st</sup> March, 2022** and based on compliance certificate/ information received from RTA, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that the Company has delivered for the year ended on 31<sup>st</sup> March, 2022:

- A) Transfer/Transmission/Transposition in physical form during the period from 01<sup>st</sup> day of April, 2021 to 31<sup>st</sup> day of March, 2022 were given effect after doing all the validation and nothing is pending for transfer for more than 15 days as on the last date of share transfer meeting.
- B) Share Certificate(s), in respect of request(s) for issue of Duplicate /Split/Consolidation and Sub-division etc., as applicable, during the period 01<sup>st</sup> day of April, 2021 to 31<sup>st</sup> day of March, 2022, have been issued within stipulated time as prescribed under Listing Regulations.

**For Agarwal S. & Associates**  
Company Secretaries

**GARIMA  
GROVER**

Digitally signed by GARIMA GROVER,  
DN: cn=GARIMA GROVER, o=AS, ou=Delhi,  
c=IN  
serialNumber=277690a1128603a1a0a0  
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Date: 2022.04.28 11:43:05 +05'30'

CS Garima Grover  
Partner  
ACS No.: 27100  
C.P No.: 23626

Date: 28.04.2022  
Place: New Delhi  
UDIN: A027100D000226882