

SSIL/2020/ October 13, 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, 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

Reg : <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended 30th September, 2020</u>

Dear Sir/ Madam,

This is to certify that the details of Securities dematerialized during the quarter ended 30th September, 2020, 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.

For and on behalf of the Board STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA) COMPANY SECRETARY

Encl.: As above

Link Intime India Pvt. Ltd.

INK Intime

Noble Heights, 1st Floor, Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011-49411000 Fax : 011-41410591 E-mail : delhi@linkintime.co.in

October 5, 2020

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.

Dear-Sir.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2020, 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.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated 2020;SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 April dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. 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 the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

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

Thanking you,

For: Link Intime India Private Limited Lanjan

Authorised Signatory

Regd: Off : C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Phone : 022- 4918 6000 Fax : 022 4918 6060 E-mail : mumbai@linkintime.co.in CIN : U67190MH1999PTC118368 Website : www.linkintime.co.in