



**INDIA STEEL**  
WORKS LTD  
Inner Vision. Global Action.

Corporate Relationship Department,  
Bombay Stock Exchange, Mumbai  
P.J. Towers, Dalal Street, Mumbai- 400023.

Date: 14.02.2023.

Scrip Code: 513361.

Dear Sir,

**Sub: Intimation of comments made by the Board of Directors on non-compliance with the requirements pertaining to Regulation 31 (Non-submission of shareholding pattern within the period prescribed) & Regulation 29(2) Non-compliance pertaining to prior intimation of Board meetings August 2022 etc., under LODR Regulations & non-compliance with the requirements pertaining to Reconciliation of Share capital Audit Report under DP Reg.76.**

This is to inform you that the matter related to non-compliance with the requirements pertaining to (i) Regulation 31 (Non-submission of shareholding pattern within the period prescribed) for the quarter ended 30/06/2022 and 30/09/2022 submitted on 30/11/2022 & (ii) Regulation 29(2) Non-compliance with the requirements pertaining to prior intimation sent on 08/08/2022 of Board meetings held on 13/08/2022 (iii) Rconciliation of Share capital Audit Report under DP Reg76 for 30/06/2022 submitted on 20.12.2022 and fine imposed by the Stock Exchange (BSE) for the non-compliances, was placed before the Board of Directors at its meeting held on today i.e February 14, 2023.

The Board was informed that inadvertently due to certain unavoidable reasons, there was a delay in non-compliance of the aforesaid Regulations of SEBI (LODR) Regulations, 2015 & under DP regulations. The Board was further informed that the penalty including GST levied under aforesaid Regulations have been paid wherever applicable. The Board was further informed that the Company has not paid Annual Listing Fees for FY 2023. The Board was informed that for the above non-compliances promoters demat Account have been freezed. The Company is in process of payment of the Annual Listing fees after which the demat Account will be unfreezed.

The Board considered, placed its concern on the above non Compliances & took note of the same.

Kindly take the above on record.

For India Steel works Limited

Sudhir H. Gupta  
Executive Chairman  
(DIN:00010853)

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