"TRINITY PLAZA" 3RD FLOOR,

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

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

FAX: (033) 4055 6835, E-MAIL: bengalsteel@bengalsteel.co.in

CIN: L70109WB1947PLC015087

Date: 8th April, 2024

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Enclosed please find herewith the Compliance Certificate for the financial year ended 31st March, 2024 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

[NEHA MEHRA]

COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE

"TRINITY PLAZA" 3RD FLOOR,

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TO WHOM IT MAY CONCERN

We hereby confirm that in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the activities in relation to share transfer facility of the Company i.e. BENGAL STEEL INDUSTRIES LIMITED having its registered office at 'Trinity Plaza', 3rd Floor, 84/1A, Topsia Road (South), Kolkata – 700046, during the financial year ended 31st March, 2024 were maintained by its Registrar and Share Transfer Agent (RTA), viz. LINK INTIME INDIA PRIVATE LIMITED, a SEBI registered Category-I RTA (Registration No.-INR000004058).

IND

KOLKATA

FOR BENGAL STEEL INDUSTRIES LIMITED

FOR LINK INTIME INDIA PRIVATE LIMITED

KOLKA

[NEHA MEHRA]

COMPANY SECRETARY & COMPLIANCE OFFICER

AUTHORISED REPRESENTATIVE

PLACE: KOLKATA

DATE: 8TH APRIL, 2024