SAL STEEL LTD.

Corp. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone : 02764 - 661100



April 14, 2023

Department of Corporate Service Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Tower. Dalal Street, Mumbai - 400 001 Manager Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, Plot No C/1, G-Block, Bandra – Kurla Complex, Bandra (E), **Mumbai – 400051 NSE Symbol – SALSTEEL**

BSE Scrip Code: 532604

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. KFin Technologies Pvt. Ltd. having permanent SEBI Registration No: INR00000221. Compliance certificate received from RTA is attached herewith.

Kindly take note of the above.

Thanking you,

Yours faithfully,

FOR S.A.L. STEEL LIMITED

MANISH DAULANI COMPANY SECRETARY

Encl.: As above

CIN - L 29199GJ2003PLC043148



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to S.A.L. STEEL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

sh. N SHYAM

Sr.MANAGER

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649