



KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719
CIN : L27109TN1995PLC067863
E-mail : sales@kanishksteels.in

ISO 9001



Date: 25.04.2023

Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Security Code: 513456

Scrip ID: KANSHT

Sub: Certificate under Regulation under 40 (9) & (10) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

We herewith enclosed the Certificate under Regulation under 40 (9) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 for the financial year ended 31.03.2023.

Please take into records.

Thanking You.

Please take into records.

For KANISHK STEEL INDUSTRIES LIMITED

VISHAL KEYAL
Chairman and Managing Director

Encl: As above



**Compliance Certificate in terms of Regulation 40(9) of the
Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

For the Period from 1stApril 2022 to 31stMarch 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, relating to M/S.KANISHK STEEL INDUSTRIES LIMITED maintained by CAMEO CORPORATE SERVICES LIMITED, pertaining to transfer of equity shares of the Company for the period 1stApril 2022 to 31stMarch 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by M/S. KANISHK STEEL INDUSTRIES LIMITED with BSE Ltd., and based on the information provided by the Company, We hereby certify that there were no share transfers during the year ended on 31stMarch 2023.

During the aforementioned period, M/S. KANISHK STEEL INDUSTRIES LIMITED has not issued any certificate(s) on account of consolidation, duplicate, transposition, split, sub-division, renewal and exchange or endorsement of calls/allotment monies except Transmission and Change of name of shareholders.



Place: Chennai
Date: 19.04.2023

For V Suresh Associates

J. R. Udoyal

Udaya Kumar
Partner

Practising Company Secretary

M.No.11533

C. P. NO.21973

UDIN: F011533E000141267