



**BENGAL STEEL INDUSTRIES LTD.**

"TRINITY PLAZA", 3RD FLOOR,  
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA  
PHONE : (033) 4055 6800 / 2285 1079 & 81  
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in  
CIN : L70109WB1947PLC015087

Date: 24<sup>th</sup> October, 2019

✓  
The Secretary  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai - 400001

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001

**RE: CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LODR) REGULATION, 2015**

Dear Sir,

Enclosed herewith is a Certificate issued by a Company Secretary in whole-time practice for the half year ended 30<sup>th</sup> September, 2019 as required in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 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**



**TO WHOM IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, records and other documents relating to **BENGAL STEEL INDUSTRIES LTD** (the Company) being maintained by LINK INTIME INDIA PRIVATE LIMITED (RTA) for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and also based on the information provided by the Company we hereby certify that there had been no case of lodgment of shares with the Company for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019.

**For VIDHYA BAID & CO.  
Company Secretaries**



Place: Kolkata  
Date: 22<sup>nd</sup> October, 2019  
UDIN: F008882A000144083

*Vidhya Baid*

**VIDHYA BAID  
(Proprietor)  
FCS No : 8882  
C. P. No. : 8686**

**Registered Address :** 35, Armenian Street, 3rd Floor, Kolkata - 700 001

**Tel :** 033-4066 0171 (M) +91 9007450898, +91 9830705261

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