



# SRU STEELS LIMITED

**CIN: L17300DL1995PLC107286**

Registered & Corporate Office: A-48, 1<sup>st</sup> Floor, Wazirpur Industrial Area, Delhi-110052

E-mail: [srusteels@yahoo.in](mailto:srusteels@yahoo.in), Website: [www.srusteels.in](http://www.srusteels.in) Tel: 011-27373622

**SRU/CS/2023-2024/342**

**Dated: 18<sup>th</sup> April, 2023**

To,  
The Manager,  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 540914**

**Sub: Certificate pursuant to Regulation 40(9) read with 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023**

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Certificate dated April 12, 2023, for the year ended March 31, 2023, issued by Anand Kumar Singh, Practicing Company Secretary, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

**Thanking You,**

**Yours faithfully,**

**For SRU Steels Limited**

**Apoorv Agarwal**  
**(Managing Director)**  
**DIN: 02763242**

# Anand Nimesh & Associates

(Company Secretaries)

89/3, Gali No-4, East Guru Angad Nagar

Laxmi Nagar, Delhi-110092

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E-mail: vdnnext1711@gmail.com

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## CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

### FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents related to **SRU STEELS LIMITED** (Formally known as *SRU Knitters Limited*) maintained by *Beetal Financial & Computer Services Private Limited (RTA)* pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that the Company during the period 01/04/2022 to 31/03/2023:

1. Company has not received any request for transfer of share from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023, hence issuance/delivery of share certificate within thirty (30) days from the date of request does not arise during the above said period.
2. No request was received for issuance duplicated share certificate, sub-division consolidation, renewal, exchange, or endorsement of calls/allotment monies during the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

For Anand Nimesh & Associates  
(Company Secretaries)

 ANAND KUMAR SINGH  
(Partner)

M. No. F10812

CP No. 9404

UDIN- F010812E000070729



Date: 12<sup>th</sup> April, 2023

Place: Delhi