



SCAN STEELS LTD.

CIN : L27209MH1994PLC076015 | GSTIN : 21AABCM6734H1ZQ

+91 80931 15221

+91 90781 85221

scansteels@scansteels.com

www.scansteels.com



Date. 15th April 2024

To,
The General Manager
DCS - Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001.

Dear Sir / Madam,

SUBJECT: Certification under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) for the period 1st April, 2023 to 31st March, 2024

BSE CODE: 511672

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a yearly certificate issued by M/s. Amarendra Mohapatra & Associates, Practicing Company Secretary pursuant to Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the period from 1st April, 2023 to 31st March, 2024 for your kind perusal and record.

Please acknowledge and take on record the same

Thanking you,
For Scan Steels Limited

**PRABIR
KUMAR
DAS** Digitally signed
by PRABIR
KUMAR DAS
Date: 2024.04.15
13:22:43 +05'30'

PRABIR KUMAR DAS
(President & Company Secretary)
Encl: As above



Corporate Office : Trishna Nirmalya
Plot No. 516/1723/3991, 3rd Floor
Patia, Bhubaneswar-751024

Registered Office : Office No. 104, 105, E-Square
Subhash Road, Vile Parle (East), Mumbai-400057
Phone : +91-02226185461, +91-02226185462





C.S. Amarendra Mohapatra
M. Com, L.L.M., A.C.S.

***Amarendra Mohapatra & Associates**
Practicing Company Secretaries*
PH: +91 9004886465 & +917873117777

CERTIFICATION UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR) FOR THE PERIOD FROM 1ST APRIL, 2023 TO 31ST MARCH, 2024

NAME OF THE COMPANY : SCAN STEELS LIMITED
ISIN : INE099G01011
PERIOD : 01/04/2023 TO 31/03/2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. SCAN STEELS LIMITED maintained by Registrar and Share Transfer Agent M/s. Adroit Corporate Services Pvt. Ltd. Having office at 17-20, Jafferbhoy Industrial Estate, Makwana Lane, Marol Naka, Andheri (E), Mumbai-400 059. pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that the Company has delivered during year ended on 31st March, 2024:

A) Share/Debtenture Certificate(s) relating to the transfer of Shares/Debtentures received during the period from 1st April 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within fifteen days from the respective date of lodgment of each deed excepting those rejected on technical grounds.

B) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April 2023 to 31st March, 2024. Hence, issue of certificates within 30 days from the said sub-division, consolidation, etc... during the Financial Year ended 31st March, 2024 is not applicable and therefore, no share certificate for the same were issued. However, Duplicate Share Certificate request were processed within 30 days as per the applicable SEBI circular for processing investor's service requests during the Financial Year ended 31st March, 2024.

C) Any other information, if applicable: N.A

Place: Bhubaneswar
Date: 13.04.2024
UDIN: A026257F000113619

for M/s. Amarendra Mohapatra & Associates

(CS.Amarendra Mohapatra)
Company Secretary
Membership No.: A26257, C.P.No. 14901



*** House No.56/1, MIG-II, Phase-I, Chandrasekharapur Housing Board**
Colony CS. Pur, Bhubaneswar, Odisha- 751016.
Mumbai Office: 129B, Ansa Industrial Estate, Saki Vihar Road, Sakinaka,
Andheri East, Mumbai - 400072
E-Mail: Associateconsultancy@Gmail.Com & Csamarendra@Gmail.Com*