



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

To,

BSE Limited
Department of Corporate Services,
Phiroj Jeejibhoy Towers,
Dalal Street Mumbai – 400 001.
Scrip Code: 513361

Date: 15/06/2023

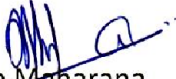
Dear Sir/ Madam,

Subject: Certificate under Regulation 40 (9) of the SEBI (LODR) Regulations 2015 from Practicing Company Secretary for the year ended March 31, 2023.

With reference to above please find enclosed Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023.

Kindly acknowledge receipt.

Thanking You,
Yours sincerely,
For India Steel Works Limited


Dilip Maharana
Company Secretary
ACS No.23014
Encl.: As above.

REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203, Maharashtra, India
T: +91 2192 265 812 F: +91 2192 264 061
CIN: L29100MH1987PLC043186

OFFICE

304, Naman Midtown, Tower A,
Senapati Bapat Marg, Elphinstone (W),
Lower Parel, Mumbai - 400 013
T: +91 22 62 304 304 F: +91 22 62 304 399

info@indiasteel.in
www.indiasteel.in



REENA S MODI & ASSOCIATES
COMPANY SECRETARIES

Ms. Reena T Parekh
(Company Secretary, M.Com, LL.B)

To,
The Board of Directors,
India Steel Works Limited
(CIN: L29100MH1987PLC043186)
India Steel Works Complex, Zenith Compound,
Khopoli-410203.

Dear Sirs/Madam,

CERTIFICATE AS PER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.

Based on the documents and information provided by India Steel Works Limited (the Company) and Link Intime India Private Limited (the Registrar and Share Transfer Agent) for the purpose of issuing this Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A.(i) The Company has delivered during the Year ended 31st March,2023 Share Certificates relating to the Share Transfer Forms received during the financial year ended March 31, 2023,within the prescribed time from the respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.

(ii) Letter of Confirmation, relating to the transmission/ sub-division/consolidation and issue of duplicate share certificates, as the case may be, received during the financial year ended March 31, 2023, have been issued within the prescribed time from the respective date of lodgment except those rejected on the technical grounds.

For M/s. Reena S Modi & Associates
Company Secretaries

Reena Tejas Parekh

Digitally signed by Reena Tejas
Parekh
Date: 2023.06.15 18:23:45 +05'30'

Reena Parekh
(Proprietor)
Membership No: M5346
C.P No.: 12621

Date: 15 June, 2023.
UDIN: **A025346E000491933**