

SAL STEEL LIMITED

Admn. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone : 02764 - 661100

25.10.2019

Department of Corporate Service Bombay Stock Exchange Ltd. PhirozeJeejeebhoy Tower. Dalal Street, Mumbai - 400 001

Manager Listing Department **National Stock Exchange of India Ltd.** Exchange Plaza, Plot No C/1, G-Block, Bandra – Kurla Complex, Bandra (E), **Mumbai – 400051**

BSE Scrip Code: 532604

NSE Symbol – SALSTEEL

Dear Sir,

Sub: Submission of Half yearly Certificate about Transfer of Shares from Practicing Company Secretary, in pursuance of regulation 40 (9) of SEBI (LODR) Regulations, 2015.

Pursuant to regulation 40 (9) of SEBI (LODR), 2015, please find herewith Certificate from Practicing Company Secretary, for the half year ended on 30th September, 2019.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you, Yours faithfully,

FOR S.A.L. STEEL LTD

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MANISH DAULANI COMPANY SECRETARY Encl: a.a

Flat No.511, Kanchanjunga Aditya Enclave, Ameerpet, **Hyderabad – 500038.**

M.Com., LL.B., F.C.S

COMPANY SECRETARY IN PRACTICE

S ANAND SS RAO

 Hyderabad - 500038.

 Mobile
 : 092461 53677

 Tele
 : 040 23738398

 Fax
 : 040 23738398

 E-mail
 anandssrao@gmail.com

 Website
 : www.anandssrao.com

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &</u> <u>Disclosure Requirements) 2015)</u>

FOR THE HALF YEAR ENDED 30th SEPTEMBER 2019.

I have examined all the Records, Documents and Papers relating to M/s. SAL STEEL LIMITED AHMEDABAD, (the Company), maintained by Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) at Hyderabad, with respect to the Company for the half-year ended 30th SEPTEMBER 2019, for the purpose of issuing a Compliance Certificate as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended 30th SEPTEMBER 2019.

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S. Anand SS Rao Company Secretary in Practice, CP No.5687/FCS No.5716.

Place: Hyderabad, Date: 14 10 2019.

UDIN number F005716A000063136

