

SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052 E-mail: srusteels@yahoo.in, Website: www.srusteels.in • Tel: 011-27474749

SRU/CS/2022-23/276

Dated: 15th April, 2022

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, 2022

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 15, 2022, for the year ended March 31, 2022, 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

Ne

Deepak

(Company Secretary & Compliance Officer)

Investor Email: srusteels@yahoo.in

Encl: As above



Anand Kumar Singh

(Company Secretaries)

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

FOR THE YEAR ENDED 31ST MARCH, 2022

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 1st April, 2021 to 31st March, 2022 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 the report of RTA, I hereby certify that the Company during the period 01/04/2021 to 31/03/2022;

- (1) Company has not received any request for transfer of Share from 1st April, 2021 to 31st March, 2022 and hence delivery of share certificate within a period of thirty days relating to share transfer during the said period does not arise.
- (2) No request was received for issue of duplicate Share Certificates, Sub division, Consolidation, renewal, exchange or endorsement of call/allotment monies during the period 01/04/2021 to 31/03/2022.

ANAND KUMAR SINGH

(Company Secretaries)

M. No. F10812 CP No. 9404

UDIN- F010812D000125586

Date: 15/04/2022

Place: Delhi