

## 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

20.07.2021

Department of Corporate Service **Bombay Stock Exchange Ltd.** PhirozeJeejeebhoy Tower. Dalal Street, **Mumbai - 400001**  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 Reconciliation of Share Capital Audit Report for the Quarter Ended as on 30<sup>TH</sup> June, 2021.

Enclosed please find herewith Quarterly Reconciliation of Share Capital Audit Report, received from a Company Secretary in practice for the quarter ended on 30<sup>TH</sup> June, 2021.

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

MR. MANISH DAULANI COMPANY SECRETARY

Encl: a.a

CIN-L 29199GJ2003PLC043148

Works: Village Bharapar, Tal.: Gandhidham Dist.: Kutch-Bhuj. Phone: 09925195017,18,19,20 • Website: www.salsteel.co.in



KFIN/MRVS/NSDL/74(5) E/1

Date: 02/07/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the S.A.L. STEEL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

N SHYAM MANAGER

CC TO:

THE COMPANY SECRETARY
S.A.L. STEEL LIMITED
BLOCK NO. 2221-2222, SHAH INDUSTRIAL EST
SOLA-KALOL HIGHWAY ROAD, SANTEJ
TA-KALOL (NG)
DIST: GANDHINAGAR
382043

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 02/07/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

June 30, 2021

We as Registrars, Share Transfer and Depository Services agents of the S.A.L. STEEL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,

For KFIN TECHNOLOGIES PRIVATE LIMITED

N SHYAM

MANAGER

CC TO:

382043

THE COMPANY SECRETARY
S.A.L. STEEL LIMITED
BLOCK NO. 2221-2222, SHAH INDUSTRIAL EST
SOLA-KALOL HIGHWAY ROAD, SANTEJ
TA-KALOL (NG)
DIST: GANDHINAGAR

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")