

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/2021-22/215

Dated: April 14, 2021

To

The Manager,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Sub: Certificate pursuant to Regulation 40(9) read with 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half-year ended March 31, 2021

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Certificate dated April 10, 2021, for the half year ended March 31, 2021, issued by Anand Kumar Singh, Practicing Company Secretary, in terms of 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,

For SRU Steels Limited

Shallu Garg

Company Secretary & Compliance Officer

Investor Email: sru@yahoo.co.in

Encl: As above

BRANCH OFFICE: 603/604, 6th Floor, "Sapphire Building" C.G. Road, Navrangpura, Ahmedabad-380009
Phone: 079-26562661, 30024218 Fax: 079-30029785



Anand Kumar Singh

(Company Secretaries)

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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* pertaining to transfer of equity shares of the company for the period from 1st October, 2020 to 31st March, 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 entered into by, *SRU STEELS LIMITED* with BSE Limited and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on 31st March, 2021

- A) Shares lodged for registration of transfer during the above period have been processed within stipulated period as per various guideline issued by Securities & Exchange Board of India in this regard. However there was no request for transfer and transmission has been received during the period from 1st October, 2020 to 31st March, 2021.
- B) There was no request in respect of sub-division, consolidation, renewal, exchange, transmission, Duplicate (If any) Share Certificate has been received during the period from

1st October, 2020 to 31st March, 2021

ANAND KUMAR SINGH

(Company Secretaries

M. No:- F10812 COP:- 9404

UDIN:- F010812C000048245

Date: 10/04/2021

Place : Delhi