

**STEEL STRIPS INFRASTRUCTURES LTD.**

CIN : L27109PB1973PLC003232

**Head Office :**SCO 49-50, Sector-26,  
Madhya Marg, Chandigarh -160 019 (INDIA)

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Email : ssl\_ssg@glide.net.in

Website : www.ssilindia.net

SSIL/2021/  
April 19, 2021THE DY. MANAGER  
DEPTT. OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001.**BSE Scrip Code: 513173**Reg : Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2021

Dear Sir/ Madam,

This is to certify that the details of Securities dematerialized during the quarter ended 31<sup>st</sup> March, 2021, 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. The letter confirming this from our RTA-Link Intime India Private Limited is enclosed for your reference.

Kindly take the same on your records please.

For and on behalf of the Board  
STEEL STRIPS INFRASTRUCTURES LIMITED(DEEPIKA GUPTA)  
COMPANY SECRETARY

Encl.: As above

**Regd. Office :** Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506  
Tel. : +91 (1762) 275249, 275872, 275173 Fax : +91 (1762) 275228**Delhi Office :** S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A,  
Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

April 16, 2021

The Company Secretary  
STEEL STRIPS INFRASTRUCTURES LTD  
SCO 49-50, SECTOR - 26,  
MADHYA MARG  
CHANDIGARH - 160 019

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

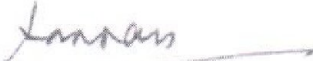
We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours truly,

For LINK INTIME INDIA PRIVATE LIMITED

  
(AUTHORISED SIGNATORY)