"TRINITY PLAZA", 3RD FLOOR, 84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA

PHONE: (033) 4055 6800 / 2285 1079 & 81

FAX: (033) 4055 6863, E-MAIL: bengalsteel@bengalsteel.co.in

Date: 15th October, 2019

The Secretary Department of Corporate Services Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001

The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700001

## SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LODR) **REGULATION, 2015**

Dear Sir,

Enclosed please find herewith the Compliance Certificate for the half year ended 30th September, 2019 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**NEHA MEHRA** 

Company Secretary & Compliance Officer

Encl: As above

## **TO WHOM IT MAY CONCERN**

We hereby confirm that in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the activities in relation to share transfer facility of the Company i.e. **BENGAL STEEL INDUSTRIES LIMITED** having its registered office at Trinity Plaza, 3<sup>rd</sup> Floor, 84/1A, Topsia Road (South), Kolkata – 7000046, during the half year ended 30<sup>th</sup> September, 2019 were maintained by its Registrar and Share Transfer Agent (RTA), viz. **LINK INTIME INDIA PRIVATE LIMITED**, a SEBI registered Category-I RTA (Registration No.-INR0000004058)

FOR BENGAL STEEL INDUSTRIES LIMITED

FOR LINK INTIME INDIA PRIVATE LIMITED

NEHA MEHRA Company Secretary & Compliance Officer

**Authorised Representative** 

Place: Kolkata

Date: 15th October, 2019