



No.B&S/Shares/Reg-40(9)/2020

May 16, 2020

The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai-400001.	The Asstt. Vice President National Stock Exchange Exchange Plaza, 5th Floor Bandra Kurla Complex, Bandra(E) Mumbai-400051.
--	---

Sub : Certificate of Compliance of Regulation 40(9) under the SEBI Listing Obligations & Disclosure Requirements) Regulation, 2015.

Dear Sir,

We are enclosing herewith the Certificate of Compliance from Practising Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the period from **01.10.2019 to 31.03.2020.**

Kindly acknowledge receipt of the same.

Yours faithfully,

(M.B Balakrishnan)
Company Secretary

Encl. As above



To,
The Board of Directors
STEEL AUTHORITY OF INDIA LIMITED
Ispat Bhawan, Lodi Road, New Delhi-110003.

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Half Year ended 31st March, 2020

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, Files and other documents relating to **STEEL AUTHORITY OF INDIA LIMITED** having its Registered Office at Ispat Bhawan, Lodhi Road, New Delhi - 110003 as maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents of the Company (RTA), for physical work & electronic connectivity) pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** and based on compliance certificate/ information received from RTA, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that the Company has delivered during the half year ended on 31st March, 2020:

- A) Share Certificates relating to the transfer deeds lodged prior to 1st April, 2019 and re-lodged thereafter, during the period from 01st day of October, 2019 to 31st day of March, 2020, were entered within thirty days in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejecting on technical grounds.
- B) Share Certificate(s) in respect of request(s) for issue of Duplicate /Split / Consolidation and Sub-division etc., as applicable, during the period from 1st day of October, 2019 to 31st day of March, 2020 have been issued within stipulated time as prescribed under Listing Regulations.

For Agarwal S. & Associates
Company Secretaries

Anuradha Jain
Digitally signed
by Anuradha Jain
Date: 2020.05.02
11:08:22 +05'30'
CS Anuradha Jain
Partner
ACS No.: 36639
C.P No.: 14180

Date: 02.05.2020
Place: New Delhi
UDIN: A036639B000194566