

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

October 14, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code : 500235

Scrip Symbol : KSL

Dear Sirs,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the quarter ended September 30, 2020 issued to us by 'Mr.S.V. Deulkar, Practicing Company Secretary, Pune' received by us today.

Please take the said certificate on your records.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED


MRS D. R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



Encl : As above



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.
PHONE : +91 20 66215000 FAX : +91 20 26821124

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER 2020

We have verified the documents and Statements relating to equity shares of **Kalyani Steels Limited** (“the Company”) having its registered office at Mundhwa, Pune 411036, Maharashtra, maintained by **Link Intime India Private Limited**, Registrar and Transfer Agents (“RTA”), having its registered office at C-101, 1st Floor, 247 Park, LalBahadurShastriMarg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2nd Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001, sent to us on email, for the period from 01st April 2020 to 30th September 2020 for the purpose to issue certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(‘SEBI LODR’).

Pursuant to The Securities and Exchange Board of India, Gazette notification dated June 8, 2018 and its press release dated December 3, 2018, amended Regulation 40 of the SEBI (LODR) has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 01, 2019, read with SEBI press release dated March 27, 2019 and circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 September 7, 2020 relating to transfer deeds lodged prior to deadline and returned due to deficiency in the documents may be re-lodged for transfer even after the deadline of April 01, 2019, we hereby certify that during the half year ended on September 30, 2020 the Company has :

- a) Not received any re-lodgment request for transfer of securities;
- b) Delivered the share certificates with respect to requests for deletion of the name of the deceased, transmission of securities, transposition of names wherever applicable received during this period as entered in the Memorandum of Transfers, has been done

S. V. Deulkar & Co.
Company Secretaries
63, Ashoknagar, Pune 411 007.

within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent;

- c) Delivered the share certificates with respect to requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable within 30 days of lodgment or event date except those rejected on technical grounds.

Note :We could not verify the data physically for this certificate as an effect of the order of the state government and local bodies to observe social distancing so as to avoid the spread of the pandemic of Covid -19.

For S. V. Deulkar & Co.

Suresh
Vithal
Deulkar

Digitally signed by Suresh Vithal
Deulkar
DN: cn=Suresh Vithal Deulkar,
c=IN, st=Maharashtra, o=Personal,
title=DS&2,
serialNumber=7366201525159696c
d777920288502a8717674e0589
92b495076af64b566b
Date: 2020.10.14 12:00:01 +05'30'

(S. V. Deulkar)
Proprietor
FCS No. 1321
C.P. No. 965

Date: 14th October 2020
Place: Pune

UDIN:F001321B000936851