



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



Ref: BSIL/SEC/2022-23/09

Date: 25th April, 2022

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code : 507944

Subject: Compliance Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March, 2022.

Dear Sir/ Madam,

We are enclosing herewith the Compliance Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 received from M/s. Siddharth Sipani & Associates, Practising Company Secretaries, Nagpur for Financial Year ended on 31st March, 2022.

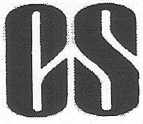
You are therefore requested to take the aforesaid on your records and oblige.

Thanking You!

Yours Faithfully,
For Bajaj Steel Industries Limited

Divyanshu Vyas
Company Secretary

Encl : As Above



CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE FINANCIAL YEAR ENDED AS ON 31ST MARCH, 2022

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s BAJAJ STEEL INDUSTRIES LIMITED* maintained by *M/s Adroit Corporate Services Private Limited, Mumbai* (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from *01st April, 2021 to 31st March, 2022* for the purpose of issuing a Certificate under Regulation 40(9) of SEBI Listing Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31st March, 2022** :

(a) Share Certificates relating to the Share Transfer Deeds received during the period from *01st April, 2021 to 31st March, 2022* as entered in the Memorandum of Transfers have been issued within **Thirty (30) Days** of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgement of each deed **excepting those rejected on technical grounds.**

b) *Any other information, if applicable.- NIL*

Place : Nagpur
Date : 23/04/2022



For Siddharth Sipani & Associates
Company Secretaries

Siddharth Sipani
(Proprietor)

CP. No. 11193

UDIN- A028650D000195245