



(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



BSIL/SEC/2019-20/17

April 26, 2019

To,  
**BSE LIMITED**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**MUMBAI - 400 001**

**BSE SCRIP CODE : 507944**

**SUB: COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED AS ON 31.03.2019**

**Ref:Regulation 40(9)&(10) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015**

Dear Sir/ Madam,

In Compliance with Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate received from M/s. Siddharth Sipani & Associates, Practising Company Secretaries, Nagpur for Half Year Ended as on March 31<sup>st</sup>, 2019.

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

Thanking You

Yours Faithfully  
**FOR BAJAJ STEEL INDUSTRIES LIMITED**

**DIVYANSHU VYAS**  
**COMPANY SECRETARY**

CC:



Encl : As Above

1. The Calcutta Stock Exchange Limited  
7, Lyons Range, Kolkata- 700 001.



**SIDDHARTH SIPANI & ASSOCIATES**  
**COMPANY SECRETARIES**

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

**FOR THE HALF YEAR ENDED AS ON 31ST MARCH, 2019**

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 *01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019* for the purpose of issuing a Certificate under Regulation 40(9) of SEBI Listing Regulations, 2015. I hereby certify that the Company has delivered during Half year ended on **31<sup>st</sup> March, 2019** :

(a) 1. Share Certificates relating to the Share Transfer Deeds received during the period from *01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019* 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.**

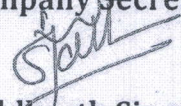
2. During the period from *01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019*, The Company has issued Duplicate Share Certificate within **Thirty (30) Days** from respective date of lodgement **excepting those rejected on technical grounds.**

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

Place : Nagpur  
Date : 26/04/2019



For Siddharth Sipani & Associates  
Company Secretaries

  
Siddharth Sipani  
(Proprietor)  
CP. No. 11193