STEEL STRIPS INFRASTRUCTURES LTD. CIN: L27109PB1973PLC003232

Head office: SCO 49-50-51, Sector-26, Madhya Marg , Chandigarh -160 019 (INDIA)

Tel: +91-172-2792385 / 2793112 Fax; +91-172-2794834 / 2790887 email: ssl_ssg@glide.net.in

Website: www.ssilindia.net

SSTL/CS/2020 May 18, 2020

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI - 400 001.

BSE Scrip Code: 513173

Reg: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2020

Dear sir/ madam,

This is to certify that the details of Securities dematerialized during the quarter ended 31st March, 2020, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed. The letter confirming this from our RTA-Link Intime India Pvt. Ltd. is enclosed for your reference.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For STEEL STRIPS INFRASTRUCTURES LIMITED

Sd/-

(Deepika Gupta)

Company Secretary & Compliance Officer



Link Intime India Pvt Ltd

Noble Heights, 1st Floor, NH-2,

C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi-110058,

Phone: 011 -4141 0592, 49411000, Telefax: 011 -4141 0591, E-mail: delhi@linkintime.co.in

Date: 04th May 2020

The Company Secretary

Steel Strips Infrastructure Ltd

S.C.O. 49-50, Sector 26,

Madhya Marg, Chandigarh - 160 019

<u>Subject: Confirmation certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.</u>

ISIN NO: INE205F01016 BSE SCRIP CODE: 513173 NSE SCRIPT CODE:

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

We request you to kindly take note of the above in your records subject to the note given below.

Note :Due to COVID 19 and the proactive steps taken by Govt of India in declaring a 21 days lockdown effective from March 24, 2020 and prior to this date the advisory/prohibitory orders issued by the Government of India and various State Governments effective from mid of March 2020. certain Demat / remat transactions inwarded by our office from the period first week of March, 2020 which was to be processed and released within 15 days / 30 days as the case may be, has not been processed/released since our office was functional with bare minimum staff reporting to office from mid-March 2020 onwards. Further, both the Depositories have issued circulars that from March 23, 2020 to April 30, 2020 the processing of demat requests will be excluded for computing the existing timelines specified and further 15 days time period will be allowed to clear backlogs after April 30, 2020. Also, please note during this challenging times certain transaction processed might be pending for release; certain DRN generated by DPs electronically but physical documents might not have been despatched by the DP; or might have been despatched by the DP but not received by us/not inwarded which has arisen due to the extraordinary circumstances as explained in detail.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sd/-Swapan K Naskar Asst. Vice-President (North)