

"TRINITY PLAZA" 3RD FLOOR, 84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA PHONE : (033) 4055 6800 / 2285 1079 & 81 FAX : (033) 4055 6835, E-MAIL : bengalsteel@bengalsteel.co.in CIN : L70109WB1947PLC015087

Date: 5th January, 2024

The Secretary Department of Corporate Services BSE Limited P. J. Towers, 25th Floor, Dalal Street Mumbai – 400001

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

Dear Sir,

We are enclosing herewith a certificate issued by Link Intime (India) Pvt Ltd, Registrar and Share Transfer Agent of the Company in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

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The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

[NEHA MEHRA] COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE

CC: National Securities Depository Ltd. Trade World, A Wing, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400013 Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25th Floor NM Joshi Marg, Lower Parel (East) Mumbai – 400013



Link Intime India Pvt Ltd CIN : U67190MH1999PTC118368 Vaishno Chambers, 5th Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata - 700001 Tel : 033-4004 9728,Fax:033-4073 1698 E-mail : kolkata@linkintime.co.in Website : www.linkintime.co.in

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Date: 02.01.2024

Bengal Steel Industries Limited "Trinity Plaza", 3rd Floor 84/1A, Topsia Road (South) Kolkata- 700046

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: BSE Scrip Code- 512404 NSE Symbol- N.A.

ISIN- INE523W01017

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 December 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Kuntal Mustaf Assistant Vice President



Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbal- 400083. Tel : +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@linkintime.co.in