



(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/2020-21/05

May 20, 2020

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 31.03.2020

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 31st March, 2020.

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

Thanking You

Yours Faithfully
FOR BAJAJ STEEL INDUSTRIES LIMITED

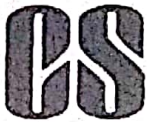

DIVYANSHU VYAS
COMPANY SECRETARY



CC:

Encl : As Above

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



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, 2020

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 October, 2019 to 31st March, 2020** 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 **31st March, 2020** :

(a) 1. Share Certificates relating to the Share Transfer Deeds received during the period from **01st October, 2019 to 31st March, 2020** 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.**

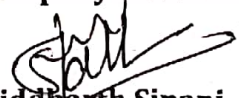
2. During the period from **01st October, 2019 to 31st March, 2020**, The Company has issued Duplicate Share Certificate within **Thirty (30) Days** from respective date of lodgement **excepting those rejected on technical grounds.**

b) *Any other information, if applicable.- The company has Sub Divided its Equity shares having face Value of Rs 10/- each (Rupees Ten Only) to Face Value Rs. 5/- (Rupees Five only) vide Extra-Ordinary General Meeting held on dated 14th March, 2020.*

Place : Nagpur
Date : 19/05/2020



For Siddharth Sipani & Associates
Company Secretaries


Siddharth Sipani
(Proprietor)
CP. No. 11193
UDIN- A028650B000255019