

SSIL/2021/649 October 11, 2021

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

STEEL STRIPS INFRASTRUCTURES LTD.

CIN: L27109PB1973PLC003232

Head Office:

SCO 49-50, Sector-26.

Madhya Marg, Chandigarh -160 019 (INDIA)

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BSE Scrip Code: 513173

Reg: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th September, 2021

Dear Sir/ Madam.

This is to certify that the details of Securities dematerialized during the quarter ended 30th September, 2021, 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 Private Limited is enclosed for your reference.

Kindly take the same on your records please.

For and on behalf of the Board STEEL STRIPS INFRASTRUCTURES LIMITED

(DEÉPIKA GUPTA) COMPANY SECRETARY

Encl.: As above

Regd. Office: Vill. Somalheri/Lehi, P.O. Dappar, Tehsil Derabasi, Distt. Mohali, Punjab (India)-140 506

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Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH 2 , LSC, C-1 Block , Near Sayitri Market, Janakpuri,

New Delhi-110058 Phone : 011-49411000

: 011-41410591

F-mail : delhi@linkintime.co.in

October 6, 2021

The Company Secretary STEEL STRIPS INFRASTRUCTURES LTD SCO 49-50, SECTOR - 26. MADHYA MARG CHANDIGARH - 160 019

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

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 30th September, 2021, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. 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 relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Swapan Kumar Naskar

(Associate Vice-President)