

SSIL/2022/ April 19, 2022

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) Tel : +91-172-2793112 / 2790979 / 2792385

Fax: +91-172-2794834 / 2790887

Email: ssl_ssg@glide.net.in Website: www.ssilindia.net

Sub: Submission of Certificate under to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 (Stock Code: 513173)

Dear Sir/ Madam.

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Practicing Company Secretary for the year ended 31/03/2022.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

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

Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228

Delhi Office: S-2. Second Floor, Vasant Square Mall, Community Center, Registry

S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V , Plot No. A, Sector B, Vasant Kunj, New Delhi - 110 070, Phone-011-40000378, 377, 376

M.Com., F.C.S.

S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014

Mobile: 98142-61166

E-mail: sikkasushil@gmail.com

To.

Steel Strips Infrastructures Limited (Formerly known as Steel Strips and Tubes Limited) Village Somalheri/Lehli, P.O. Dappar, Teh.Derabassi, Distt.Mohali.

Sub: Compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir.

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Steel Strips Infrastructures L imited main tained by Link Intime India Private Limited pertaining to transfer of securities of the company for the period from 01.04.2021 to 31.03.2022 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that all certificates have been issued within thirty days of the date of lodgment for name deletion and replacement of share certificate, however, no request has been received for transmission, duplicate certificate, transfer, sub-division, consolidation, renewal or endorsement of calls/allotment monies.

Date: 19.04.2022 Place: Chandigarh (Sushil K. Sikka)

Company Secretaries

Prop. M. No. 4241 CP No. 3582

UDIN: F004241D000155141

CHANDIGARE

For S K Sikka & Associates