SINCE 1961

(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 016 (MS) INDIA Fax: +91 - 7104 - 237067 Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website: www.bajajngp.com



CIN No. - L27100MH1961PLC011936

April 19, 2023

To,

The Listing Department
BSE Limited

1st Floor, New Trading Ring,
Rotunda Building,
PJ. Towers, Dalal Street,
Mumbai-400 001

Calcutta Stock Exchange Ltd 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal-700 001

Scrip Code: 507944

Scrip Code: 012132

Subject:

Submission of Certificate under Regulation 40 (10) of SEBI Listing

Regulations, 2015, for the Financial Year ended March 31, 2023

With reference to captioned subject, we are enclosing herewith the Certificate issued by M/s Siddharth Sipani & Associates, Practicing Company Secretaries, Nagpur, under Regulation 40 (9) of the SEBI Listing Regulations, 2015 for the year ended March 31, 2023.

For Bajaj Steel Industries Limited

Rachit Jain

Company Secretary

Encl: As Above



SIDDHARTH SIPANI & ASSOCIATES

COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE FINANCIAL YEAR ENDED AS ON 31ST MARCH, 2023

I, have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to BAJAJ STEEL INDUSTRIES LIMITED (CIN-L27100MH1961PLC011936) maintained by 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 April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI Listing Regulations, 2015 and based on the information provided by the Company and Registrar and Share Transfer Agent, I hereby certify that the Company has delivered during year ended on 31st March, 2023:

(a) Share Certificates/Confirmation letter relating to Transmission, duplication and deletion/Correction of Name received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within Thirty (30) Days of the date of lodgment excepting those rejected on technical grounds. Further, there were no requests received during the period from 01st April, 2022 to 31st March, 2023 for transfer, subdivision or consolidation of Shares.

CP. NO. 11193

b) Any other information, if applicable.- NIL

Place: Nagpur

Date: 19/04/2023

For Siddharth Sipani & Associates Company Secretaries

Siddharth Sipani (Proprietor) CP. No. 11193

UDIN- A028650E000137651