

KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC

January 4, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 500235

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KSL

Dear Sir,

Subject : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 up to 31st December, 2019.

Based on the confirmation received from M/s Link Intime India Pvt. Ltd., Registrar and Transfer Agents of the Company, we hereby certify that the securities received from the depository participants for dematerialisation from October 1, 2019 to December 31, 2019, were confirmed (accepted / rejected) to the depositories and that securities comprised in the said certificates, have been listed on the Stock Exchanges (BSE & NSE), where the earlier issued securities are listed.

We hereby also certify that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in records as the registered owner within time i.e. 15 days of receipt of certificate of securities. (Confirmation letter of M/s Link Intime India Pvt. Ltd. is enclosed)

We request you to take this information on your records.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED



MRS. D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



Encl: As Above



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.
PHONE : +91 20 66215000 FAX : +91 20 26821124

January 03, 2020

To
Kalyani Steels Limited
72-76 Mundhawa,
Pune 411036

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

Dear Sir,

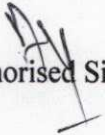
In reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation from October 01, 2019 to December 31, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges (BSE & NSE) where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in our records as the registered owner within time i.e. 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

For Link Intime India Private Limited


Authorised Signatory