



# S.A.L STEEL LIMITED

**Admn. Office :**

Shah Alloys Corporate House,  
Sola - Kalol Road, Santej, Ta. Kalol,  
Dist. Gandhinagar- 382721  
Phone : 02764 - 661100  
Fax : 02764 - 661110

**Regd. Office :**

5/1, Shreeji House,  
5th Floor, B/h. M.J.Library,  
Ashram Road,  
Ahmedabad - 380 006.  
**13.04.2017**

Ref. No. :

Date :

Department of Corporate Service  
**Bombay Stock Exchange Ltd.**  
PhirozeJeejeebhoy Tower.  
Dalal Street,  
**Mumbai - 400 001**

Manager  
Listing Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No C/1, G-Block,  
Bandra - Kurla Complex, Bandra (E),  
**Mumbai - 400051**

**BSE Scrip Code: 532604****NSE Symbol - SALSTEEL**

Dear Sir,

**Sub: Submission of Half yearly Certificate about Transfer of Shares from Practising Company Secretary, in pursuance of regulation 40 (9) of SEBI (LODR) Regulations, 2015.**

Pursuant to regulation 40 (9) of SEBI (LODR), 2015, please find herewith Certificate from Practising Company Secretary, for the half year ended on 31<sup>st</sup> March, 2017.

You are requested to take the same on record and acknowledge the receipt of the same.

Thanking you,  
Yours faithfully,

**for S.A.L. Steel Ltd****Company Secretary****Encl: a.a**



**S ANAND SS RAO**

**M.Com., LL.B., F.C.S.**

**COMPANY SECRETARY IN PRACTICE**

511, KANCHANJUNGA, ADITYA ENCLAVE,  
AMEERPET, HYDERABAD - 500 038.

MOBILE : 092461 53677  
099480 99994

PHONE : 040 - 2 37 38 39 8  
: 040 - 2 37 38 39 1

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E-mail : [anandssrao@gmail.com](mailto:anandssrao@gmail.com)

website : [www.anandssrao.com](http://www.anandssrao.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI ((Listing Obligations &  
Disclosure Requirements) 2015)**

**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH 2017**

I have examined all the Records, Documents and Papers relating to **M/s. SAL STEEL LIMITED AHMEDABAD, (the Company)**, maintained by Karvy Computershare Private Limited, with respect to the Company for the half-year ended **31<sup>st</sup> MARCH 2017**, for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015, and to the best of my knowledge and on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares held in physical mode, of the Company, during the Half Year ended **31<sup>st</sup> MARCH 2017**.

Place: Hyderabad,

Date: 08-04-2017.

**S. Anand SS Rao**  
**Company Secretary in Practice,**  
**CP No.5687**

