

April 4, 2017

*Bombay Stock Exchange Limited*  
*Phiroze Jeejeebhoy Towers*  
*Dalal Street*  
*Mumbai-400001*  
BSE Code : 513173

Ref:- Symbol / Scrip Code :- STLSTRINF / 513173

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. For the half year ended 31<sup>st</sup> March, 2017.

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

For Steel Strips Infrastructures Limited For Link Intime India Private Limited

( *Deepika* )  
Company Secretary & Compliance Officer

*Swapan*  
(Swapan Kumar Naskar)  
Authorized Representative