



# SAL STEEL LIMITED

Admn. Office : Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721  
Regd. Office : 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India  
Phone : 02764 - 661100

**11.10.2018**

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 Practicing 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 Practicing Company Secretary, for the half year ended on 30<sup>th</sup> September, 2018.

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

**CIN-L 29199GJ2003PLC043148**

Works : Village Bharapar, Tal. : Gandhidham, Dist. : Kutch-Bhuj.  
Phone : 09925195017,18,19,20 • Website : www.salsteel.co.in



**S ANAND SS RAO**

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

**COMPANY SECRETARY IN PRACTICE**

Flat No.511, Kanchanjunga  
Aditya Enclave, Ameerpet,  
**Hyderabad – 500038.**

Mobile : **092461 53677**

Tele : 040 23738398

Fax : 040 23738398

E-mail : **anandssrao@gmail.com**

Website : **www.anandssrao.com**

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

**FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER 2018.**

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 at Hyderabad, with respect to the Company for the half-year ended **30<sup>th</sup> SEPTEMBER 2018**, for the purpose of issuing a Compliance Certificate **as per the Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015**, and to the best of my knowledge 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 period ended **30<sup>th</sup> SEPTEMBER 2018**.

**S. Anand SS Rao**

**Company Secretary in Practice,  
CP No.5687/FCS No.5716.**

Place: Hyderabad,

Date: 08 10 2018.

