(Subject to Nagpur Jurisdiction)



## BAJAJ STEEL INDUSTRIES LIMITED

C - 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR-440028 (MS) INDIA Fax : +91-7104-237067 Tel. : +91-7104 238101-20 , E-mail : bsi@bajajngp.com, Website : www.bajajngp.com CIN No. L27100MH1961PLC011936



BSI/SEC/2018-19/42

October 26, 2018

To

BSE LIMITED

Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street,

MUMBAI – 400 001

BSE SCRIP CODE: 507944

## SUB: COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED AS ON 30.09.2018

(Ref:Regulation 40(9)&(10) of SEBI(Listing Obligations and Disclosure Requirements)Regulations, 2015

Dear Sir/ Madam,

In Compliance with Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate received from M/s. Siddharth Sipani & Associates, Practising Company Secretaries, Nagpur for Half Year Ended as on September 30<sup>th</sup>, 2018.

You are therefore requested to take the aforesaid on your records and oblige.

Thanking You

Yours Faithfully

FOR BAJAJSTEEL INDUSTRIES LIMITED

DIVYANSHU VYAS COMPANY SECRETARY

 The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001.



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 HALF YEAR ENDED AS ON 30TH SEPTEMBER, 2018

I, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *M/s BAJAJ STEEL INDUSTRIES LIMITED* maintained by *M/s Adroit Corporate Services Private Limited, Mumbai* (Registrar and Share Transfer Agent) pertaining to transfer of Equity Shares of the Company for the period from *O1st April, 2018 to 30th September, 2018* for the purpose of issuing a Certificate under Regulation 40(9) of SEBI Listing Regulations, 2015, and to the best of my knowledge and on the basis of information provided, I hereby certify that the Company has delivered during Half year ended on *30th September*, 2018:

(a) Share Certificates relating to the Share Transfer Deeds received during the period from 01st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within Fifteen (15) Days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.

b) Any other information, if applicable.- NIL

Place : Nagpur

Date: 24/10/2018

MEMB. NO. 28650 7 (280 11193 2 For Siddharth Sipani & Associates Company Sècretaries

Siddharth Sipani (Proprietor) CP. No. 11193