



No.B&S/Shares/Reg-40(9)/2018

October 12, 2018

The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai-400001.	The Asstt. Vice President National Stock Exchange Exchange Plaza, 5th Floor Bandra Kurla Complex, Bandra(E) Mumbai-400051.
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Sub : Certificate of Compliance of Regulation 40(9) under the SEBI
(Listing Obligations & Disclosure Requirements) Regulation, 2015.

Dear Sir,

We are enclosing herewith the Certificate of Compliance from Practising Company Secretary under Regulation 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulation, 2015 for the period from **01.04.2018 to 30.09.2018.**

Kindly acknowledge receipt of the same.

Yours faithfully,


(M.C. Jain)
ED(F&A) & Secretary

Encl. As above

TO WHOMSOEVER IT MAY CONCERN

HALF YEARLY COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE
SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **STEEL AUTHORITY OF INDIA LIMITED** having its registered office at ISPAT BHAWAN LODHI ROAD NEW DELHI - 110003 maintained by their share transfer agent MCS SHARE TRANSFER AGENT LIMITED office at F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 pertaining to transfer of equity shares of the Company for the period from **1ST April, 2018 to 30th September 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Shares Transfer Agent, we hereby certify that during half year ended 30th September 2018.

- A) The Company has delivered Share Certificate(s) relating to the Share Transfer Forms received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers, within 30 days from respective date of lodgment of each form excepting those rejected on technical grounds; and
- B) The Company has issued all Share Certificates in respect of requests for exchange of duplicate and split certificates within 30 days of lodgment.

For **R S M & CO.**
Company Secretaries



RAVI SHARMA
FCS 4468
C.P. No. 3666

Place: New Delhi
Date: 11.10.2018