



**STEEL STRIPS INFRASTRUCTURES LTD.**

CIN: L27109PB1973PLC003232

Head Office :

SCO 49-50-51, Sector-26,

Madhya Marg, Chandigarh-160 019 (INDIA)

Tel. : +91-172- 2793112 / 2790979 / 2792385

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Website : www.sslindia.net

SSIL/2018/  
October 12, 2018

THE DY. MANAGER  
DEPTT. OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001.

**Sub: Submission of Certificate under to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 (Stock Code: 513173)**

Dear Sir/ Madam,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Practicing Company Secretary for the half year ended 30/09/2018.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For STEEL STRIPS INFRASTRUCTURES LIMITED

*Deepika*

(DEEPIKA GUPTA)  
COMPANY SECRETARY

Encl.: As above

To,

Steel Strips Infrastructures Limited  
(Formerly known as Steel Strips and Tubes Limited)  
Village Somalheri/Lehli, P.O. Dappar,  
Teh.Derabassi,  
Distt.Mohali.

**Sub: Compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Steel Strips Infrastructures Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of securities of the company for the period from **01.04.2018** to **30.09.2018** for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer sub-division, consolidation renewal, exchange or endorsement of calls/allotment monies.

Date: 08.10.2018  
Place: Chandigarh

For S K Sikka & Associates  
Company Secretaries  
  
(Sushil K. Sikka)

Prop.  
M. No. 4241  
CP No. 3582