

# KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

April 10, 2018

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Code : 500235**

**Scrip Symbol : KSL**

Dear Sirs,

Sub: Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

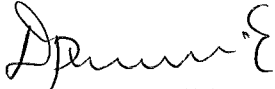
Pursuant to Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the period ended 31st March, 2018 issued to us by 'Mr.S.V. Deulkar, Practicing Company Secretary, Pune' received by us today.

Please take the said certificate on your records.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED



MRS D. R. PURANIK

COMPANY SECRETARY

E-mail : puranik@kalyanisteels.com

Encl : As above



**KALYANI**  
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.  
PHONE : +91 20 66215000 FAX :+91 20 26821124

## *S. V. Deulkar & Co.*


Company Secretaries  
63, Ashoknagar, Pune 411 007

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015  
FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH 2018

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Kalyani Steels Limited ("the Company")** having its registered office at Mundhwa, Pune-411036 maintained by **M/s Link Intime India Private Limited, Registrar and Transfer Agents ("RTA")**, having its registered office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai- 400 083 and branch office at 202, A wing, 2<sup>nd</sup> Floor, Akshay Complex, off Dhole Patil Road, near Ganesh Mandir, Pune- 411001 pertaining to issue of equity share certificates of the Company for the period from **01<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018** as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, by the Company and based on the information provided by the Company and their RTA, we hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March 2018:

- A) Share Certificates relating to the Share Transfer forms (including, deletion of the name of the deceased, transmission of securities and transposition of names, wherever applicable) received during the period from 01<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 as entered in the Memorandum of Transfers have been issued within 30 days from the respective date of lodgment of each form except those rejected on technical grounds or those where seller Notices have been sent.
- B) Share Certificates in respect of requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, wherever applicable have been issued within 30 days of lodgment.
- C) In respect of request for issue of duplicate share certificates, the certificates have been issued within 30 days of the completion of all the formalities.

For S. V. Deulkar & Co.

  
(S. V. Deulkar)  
FCS No. 1321  
C.P. No. 965



Place: Pune  
Date: 10<sup>th</sup> April 2018