

# KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

April 3, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
Attn. : Ms.Neha Gada, DCS – CRD  
Scrip Code : 500235


**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Scrip Symbol : KSL

Dear Sir / Madam,

**Sub. : Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI registered category-I, Registrar & Transfer Agent, having SEBI Registration Number : INR000004058.

Yours faithfully,  
For KALYANI STEELS LIMITED

  
MRS.D.R. PURANIK  
COMPANY SECRETARY  
Email : [puranik@kalyanisteels.com](mailto:puranik@kalyanisteels.com)



For Link Intime India Private Limited

  
Authorized Representative



**KALYANI**  
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE 411036, INDIA.  
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