

# RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	500113
NSE Symbol	SAIL
MSEI Symbol	NA
ISIN	INE114A01011
Name of the company*	STEEL AUTHORITY OF INDIA LIMITED

## Registered office address

Registered office address*	ISPAT BHAVAN, LODHI ROAD		
Registered office state*	NEW DELHI		
Registered office city*	NEW DELHI		
Registered office district*	NEW DELHI		
Registered office pin code*	100003		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	011	24367481
Registered office fax		011	24367015
Registered office country*	INDIA		
Registered office website	www.sail.co.in		
Registered office email	investor.relation@sail.in		

## Correspondence address

Same as above			
Correspondence address	ISPAT BHAVAN, LODHI ROAD		
Correspondence state	NEW DELHI		
Correspondence city	NEW DELHI		
Correspondence district	NEW DELHI		
Correspondence pin code	100003		
Correspondence contact number	ISD Code	STD Code	Number
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Reporting quarter*	30-06-2020
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Face value*	10
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Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
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Name of other stock exchanges where the company's securities are listed	BSE Ltd	1032757840	25
	National Stock Exchange of India Ltd(NSE)	1032757840	25

Remarks

## Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	4130525289	
Listed capital (BSE) (As per company records)*	1032757840	25
Held in dematerialised form in CDSL*	120614232	2.92
Held in dematerialised form in NSDL*	4005979359	96.98
Physical*	3931698	0.1

Total no.of shares*	4130525289	100
Reasons for difference if any, Between issued capital and listed capital*	3097767449	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-3097767449	Textual Information(3)

## Text Block

Textual Information(1)	3,09,77,67,449 number of shares have not been listed with stock exchanges, being shares held by the Government of India and decided not to be traded.
Textual Information(3)	3,09,77,67,449 number of shares have not been listed with stock exchanges, being shares held by the Government of India and decided not to be traded.

## Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

## **Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay**

Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NOT APPLICABLE
Pending for more than 21 days*	0	0	NOT APPLICABLE

Remarks

## **Compliance Officer Details**

Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	M.B.BALAKRISHNAN
Date of Appointment	01-07-2019
Designation*	COMPANY SECRETARY
Membership Nos	ACS-17770
Telephone no.*	011-24300227
Fax no.	011-24367015
E-mail id*	secy.sail@sail.in
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

# Details of Previous Compliance Officer

Previous Compliance Officer Name

Membership Nos

Date of Appointment

Date of Cessation

## Certifying Auditor Details

CA/CS*	Company secretary
Name of certifying auditor*	ANURADHA JAIN
Date of issue of report*	25-07-2020
Address*	D-427, 2nd Floor, Ramphal Chowk, Palam Extension, Sector 7, Dwarika
City*	New Delhi
Pincode*	100075
Contact no.*	011-45052182
Fax no.	-
Email	
Membership no.*	36639
Firms registration number of audit firm	P2003DE049100
Name of the firm*	AGARWAL S. & ASSOCIATES
COP number*	14180

## Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	Yes
Name of RTA	MCS SHARE TRANSFER AGENT LIMITED
SEBI registration no.	INR000004108

Address	F-65, Okhla industrial Area Phase 1
State	New Delhi
City	New Delhi
Pincode	110020
Contact no.	011-41406149
Fax number of RTA	-
E-mail id	admin@mcsregistrars.com
Website Address	mcsregistrars.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	