

BY COURIER

No.B&S/ Shares/ReconShAud/092017

October 10, 2017

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001.

The Asstt. Vice President
National Stock Exchange
Exchange Plaza, 5th Floor
Plot No.C/1, G. Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051.

Sub: Reconciliation of Share Capital Audit Report.

Dear Sir,

SEBI Circular No.D&CC/FITTC/CIR-16/2002 dated 31st December 2002, require all Issuer Companies to provide a certified Reconciliation of Share Capital Audit Report from Practicing Company Secretary for every quarter. The Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2017 is enclosed herewith for your information and record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

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

Encl. As above.

इस्पात भवन, लोदी रोड, नई दिल्ली-110 003, दूरभाष : 011-2436 7481-86 फैक्स : 011-2436 7015 वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, **Phone** : 011-2436 7481-86 **Fax** : 011-2436 7015 **Website** : www.sail.co.in PAN No. AAACS7062F Corporate Identity No. L27109DL1973 GOI006454



119 & 127, Vardhman Star City Mail Sector 7, Dwarka, New Delhi-10875 Email Id: <u>sachinag1981@gm</u>

Phone:011-45052182; Mobile:9811 49887

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

(Separate for each ISIN)

1. For Quarter Ended	30th September, 2017				
2. ISIN	INE114A01011				
3. Face Value	Rs. Ten Each				
# % F 19 . 3 . 2 . 2 . 2 . 2 . 2 . 2 . 2 . 2 . 2	Logeni	4 1 1 2 1 1 2 2 2 2 1 1 1 2 2 2 1 1 1 2 2 2 1 1 1 2 2 2 1 1 1 2 2 2 2 1 1 1 2			
4. Name of the Company	STEEL AUTHORITY OF INDIA LIMITED				
5. Registered Office Address	Ispat Bhavan, Lodhi Road, New Delhi 110003				
6. Correspondence Address	```	Ispat Bhavan, Lodhi Road, New Delhi 110003			
7. Telephone & Fax Nos.	011-24367481(14 lines)				
8. E Mail Address	secy.sail@sailex.com				
9. Name of the Stock Exchanges where the Company's securities are listed	Nation	al Stock Exchange of India	Accessor assault an v. v. s		
10 Inquad Caninal		Number of Shares	% of Total Issued Capatal		
10. Issued Capital		4130525289	100.00		
11. Listed Capital (At Both NSE & BSE)		1032757840	25.00		
		Number of Shares	% of Total Issued tapital		
12. Held in dematerialized form in CDSL		57762191	1.40		
13. Held in dematerialized form in NSDL*		4066293753	98.44		
14. Physical		6469345	0.16		
15. Total Number of Shares (12 + 13 + 14)		4130525289	100.00		
16. Reasons for difference, if any, between (10 & 11), (10 & 15),	stock	exchanges, being share	hares have not been lined and she sheld by the Government of		
(11 & 15) India a		ia and decided not to be traded.			

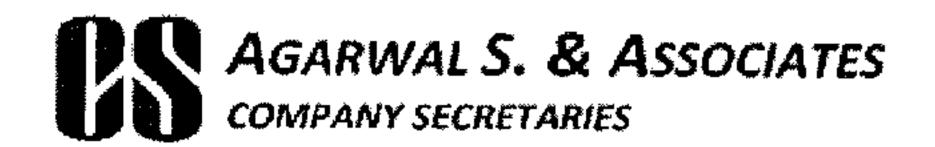
17. Certifying the details of changes in share capital during the quarter under consideration as probable below:

Particulars*	Number of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CSDL	Whether intimated to NSDL	In principle applicable pending from Names)
No Change	Nil	N.A.	N.A.	N.A.	N.A.	N.A.

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

8. Register of Members is updated (Yes / No)	Yes	
If not, up to dated up to which date	N.A	
	* · · · · ·	
9. Reference of previous quarter with regards to excess		





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). Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?		10.	N.A.	
21. Mention the total number of requests pending beyond 21 days with the res	i, if any, confirmed all sons for delay:	fter 21 days and the	e total number or rega	
Total Number of demat requests	Number of	Number of	Reasons for Delay	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	Requests	Shares	<del></del>	
Confirmed after 21 days	Nil	Nil	N.A.	
Pending for more than 21 days	Nil	Nil	N.A.	
Company	Ph: 011-24300403 Fax: 011 24367015 Mob. 9968605098			
23. Name, Address. Tel. & Fax No., Registration No. of the Secretarial Auditor	Agarwal S. & Associates, Company Secretary-Company 119 & 127, Vardhman Star City Mall, Sector 7, Daniel New Delhi-110075  Mobile: 9811549887			
24. Appointment of common agency for share registry work, if yes (Name & address)	MCS Share Transfer Agent Ltd., F-65, 1st Floor, Okhla Industrial Area, Phase-I New Delhi 110020. Tel.No.:41406149/50/51/52, Fax No.:41769881 E-mail: admin@mcsregistrars.com			

company, delisting from stock exchange, company changed its name

For Agarwal S. & Associates.

NIL

Place: New Delhi Date: 9th October, 2017

etc.)

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