

## BY COURIER

No.B&S/Shares/Reg7(3)/2018

April 11, 2018

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

The Asstt. Vice President
National Stock Exchange
Exchange Plaza, 5th Floor
Bandra Kurla Complex, Bandra(E)
Mumbai-400051.

Sub: Certificate of Compliance of Regulation 7(3) under the SEBIListing Obligations & Disclosure Requirements) Regulation, 2015.

Dear Sir,

We are enclosing herewith the Compliance Certificate duly signed by Compliance Officer of the Company & Authorised Representative of Registrar & Transfer Agent under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Regulatements) Regulation, 2015 for the period from 01.10.2017 to 31.03.2018.

Kindly acknowledge receipt of the same.

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

## **COMPLIANCE CERTIFICATE**

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,0khla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Steel Authority of India Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2018 i.e. for the period from October 1, 2017 to March 31, 2018 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Steel Authority of India Limited

M C Jain

Company Secretary

Date: 06.04.2018
Place: New Delhi

For MCS Share Transfer Agent Limited

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