



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

BY COURIER

No.B&S/Shares/Reg-40(9)/2017

April 13, 2017

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.
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Sub : Certificate of Compliance of Regulation 40(9) under the SEBI Listing Obligations & Disclosure Requirements) Regulation, 2015.

Dear Sir,

We are enclosing herewith the Certificate of Compliance from Practising Company Secretary under Regulation 40(9) of the SEBI(Listing Obligations & Disclosure Requirements) Regulation, 2015 for the period from **01.10.2016 to 31.03.2017.**

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 फ़ैक्स : 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

TO WHOMSOEVER IT MAY CONCEERN

**HALF YERALY COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF THE
SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH 2017**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **STEEL AUTHORITY OF INDIA LIMITED** having at registered office at ISPAT BHAWAN LODHI ROAD NEW DELHI - 110003 maintained by at their share transfer agent MCS SHARE TRANSFER AGENT LIMITED office at F-65, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 pertaining to transfer of equity shares of the company for the period from **01ST October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9)of the SEBI(LODR) Regulations, 2015 and based on the information provided by the Company/Registrar and Shares Transfer Agent, we hereby certify that during half year ended 31st March, 2017.

- A) The Company has delivered Share Certificate(s) relating to the Share Transfer Forms received during the period from 01st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers, within 15 days from respective date of lodgment of each form excepting those rejected on technical grounds; and
- B) The Company has issued all Share Certificates in respect of requests for exchange of duplicate and split certificates within 15 days of lodgment.

For **R S M & CO.**
Company Secretaries



RAVI SHARMA
FCS 4468
C.P.No. 3666

Place: New Delhi
Date: 13.04.2017