



**BY COURIER**

No.B&S/Shares/Reg-40(9)/2018

April 16, 2018

The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street <b>Mumbai-400001.</b>	The Asstt. Vice President National Stock Exchange Exchange Plaza, 5th Floor Bandra Kurla Complex, Bandra(E) <b>Mumbai-400051.</b>
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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 **01.10.2017 to 31.03.2018.**

Kindly acknowledge receipt of the same.

Yours faithfully,

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

**Encl. As above**

**TO WHOMSOEVER IT MAY CONCERN**

**HALF YEARLY COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(9) OF  
THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED MARCH, 2018**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **STEEL AUTHORITY OF INDIA LIMITED** having its registered office at ISPAT BHAWAN LODHI ROAD NEW DELHI - 110003 maintained by their share transfer agent MCS SHARE TRANSFER AGENT LIMITED office at F-65, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-I, New Delhi-110020 pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March 2018** 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 31<sup>st</sup> March 2018.

- A) The Company has delivered Share Certificate(s) relating to the Share Transfer Forms received during the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 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: 13.04.2018