



No.B&S/Shares/Reg 40(9)/2023

24th April, 2023

The General Manager (MO) Bombay Stock Exchange Through BSE Listing Centre	The Asstt. Vice President National Stock Exchange of India Ltd. Through NEAPS
---	---

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 Financial Year ended 31st March, 2023.

Yours faithfully,

(M.B. Balakrishnan)
CGM(Finance) & Company Secretary

Encl: As Above



To,
The Board of Directors
STEEL AUTHORITY OF INDIA LIMITED
Ispat Bhawan, Lodi Road, New Delhi-110003.

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Year ended 31st March, 2023

We have examined all Share Transfer forms, 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 as maintained by MCS Share Transfer Agent Limited, Registrar and Share Transfer Agents of the Company (RTA), for physical work & electronic connectivity pertaining to transfer of equity shares of the Company for the year ended on **31st March, 2023** and based on compliance certificate/ information received from RTA, for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby certify that the Company has delivered for the year ended on 31st March, 2023:

- A) Transfer/Transmission/Transposition in physical form during the period from 01st day of April, 2022 to 31st day of March, 2023 were given effect after doing all the validation and nothing is pending for transfer for more than 15 days as on the last date of share transfer meeting.
- B) Share Certificate(s), in respect of request(s) for issue of Duplicate /Split/Consolidation, replacement and Sub-division etc., as applicable, during the period 01st day of April, 2022 to 31st day of March, 2023, have been issued within stipulated time as prescribed under Listing Regulations.

For Agarwal S. & Associates

Company Secretaries

ICSI Unique Code: P2003DE049100

Peer Review Cert. No.: 2725/2022

GARIMA
GROVER

Digitally signed by
GARIMA GROVER
Date: 2023.04.21
10:29:18 +05'30'

CS Garima Grover
Partner

ACS No.: 27100

C.P No.: 23626

Date: 21.04.2023
Place: New Delhi
UDIN: A027100E000159331