



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड
STEEL AUTHORITY OF INDIA LIMITED

No. B&S/Shares/ReconciliationShAud/122018

April 20, 2019

The Secretary Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25 th floor, Dalal Street Mumbai-400001	The Asst. Vice President National Stock Exchange Plot No.C/I,G, Block Bandra Kurla Complex, Bandra Mumbai- 400051
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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 **31st March, 2019** 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.



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Separate for each ISIN)

- | | |
|--|--|
| 1. For Quarter Ended | 31 st March, 2019 |
| 2. ISIN | INE114A01011 |
| 3. Face Value | Rs. Ten Each |
| 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@sail.com |
| 9. Name of the Stock Exchanges where the Company's securities are listed | National Stock Exchange of India Limited & BSE Limited |

	Number of Shares	% of Total Issued Capital
10. Issued Capital	4130525289	100.00
11. Listed Capital (At Both NSE & BSE)	1032757840	25.00

	Number of Shares	% of Total Issued Capital
12. Held in dematerialized form in CDSL	77404740	1.87
13. Held in dematerialized form in NSDL*	4048765152	98.02
14. Physical	4355397	0.11
15. Total Number of Shares (12 + 13 + 14)	4130525289	100.00

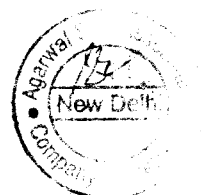
16. Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15) * 3,09,77,67,449 nos. of equity shares have not been listed with stock exchange(s), being shares held by the Government of India and decided not to be traded.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table 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 approval pending from Stock Exchanges (specify 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)

- | | |
|--|------|
| 18. Register of Members is updated (Yes / No) | Yes |
| If not, up to dated up to which date | N.A. |
| 19. Reference of previous quarter with regards to excess dematerialized shares, if any | N.A. |



20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? N.A.

21. Mention the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay:

Total Number of Demat requests	Number of Requests	Number of Shares	Reasons for Delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No. of Compliance Officer of the Company

**Shri M.C. Jain, ED(F&A) & Secretary, SAIL,
Ispat Bhavan, Lodhi Road, New Delhi -110 003**
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-COP 5910
D-427, 2nd Floor, Palam Extn., Ramphal Chowk,
Sector 7, Dwarka, 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.: 41709881
E-mail: admin@mcsregistrars.com

25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from stock exchange, company changed its name etc.)

NIL

**For Agarwal S. & Associates,
Company Secretaries,**



(Signature)

**CS Sachin Agarwal
Partner**

C.P. No. 5910, FCS 5774

Place: New Delhi

Date: April 11, 2019