



**BY COURIER**

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

October 25, 2017

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 **01.04.2017 to 30.09.2017.**

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 SEPTEMBER, 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, 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> April, 2017 to 30<sup>th</sup> September 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 30<sup>th</sup> September 2017.

- A) The Company has delivered Share Certificate(s) relating to the Share Transfer Forms received during the period from 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 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 Secretary



**RAVI SHARMA**  
FCS 4468  
C.P.No. 3666

Place: New Delhi  
Date: 23.10.2017