



No.B&S/Shares/Reg7(3)/2019

April 29, 2019

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.**

Sub : Certificate of Compliance of Regulation 7(3) under the SEBI Listing Obligations & Disclosure Requirements) Regulation, 2015.

Dear Sir,

We are enclosing herewith the Compliance Certificate duly signed by Compliance Officer of the Company & Authorised Representative of Registrar & Transfer Agent under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 for the period from **01.10.2018 to 31.03.2019**.

Kindly acknowledge receipt of the same.

Yours faithfully,

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

**Encl. As above**

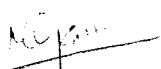
## COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.


Further, we wish to state that the Company i.e. Steel Authority of India Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2019 i.e. for the period from October 1, 2018 to March 31, 2019 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Steel Authority of India Limited

  
M C Jain  
Company Secretary

Date: 04.04.2019  
Place: New Delhi

For MCS Share Transfer Agent Limited

  
P K Mittal  
Authorized Signatory