



स्टील अथॉरिटी ऑफ इण्डिया लिमिटेड  
STEEL AUTHORITY OF INDIA LIMITED

**BY COURIER**

No.B&S/Shares/Reg-40(9)/2016

April 21, 2016

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 for Compliance of Regulation 40(9) under the SEBI  
(Listing Obligations & Disclosure Requirements) Regulation, 2015.

Dear Sir,

We are enclosing herewith the Certificate for Compliance of Regulation 40(9) under the SEBI(Listing Obligations & Disclosure Requirements) Regulation, 2015 from a practicing company secretary for the period from **01.10.2015 to 31.03.2016.**

Kindly acknowledge receipt of the same.

Yours faithfully,

  
(M.C. Jain)  
Company Secretary

**Encl. As above**

# ASHISH KAPOOR & ASSOCIATES

## COMPANY SECRETARIES

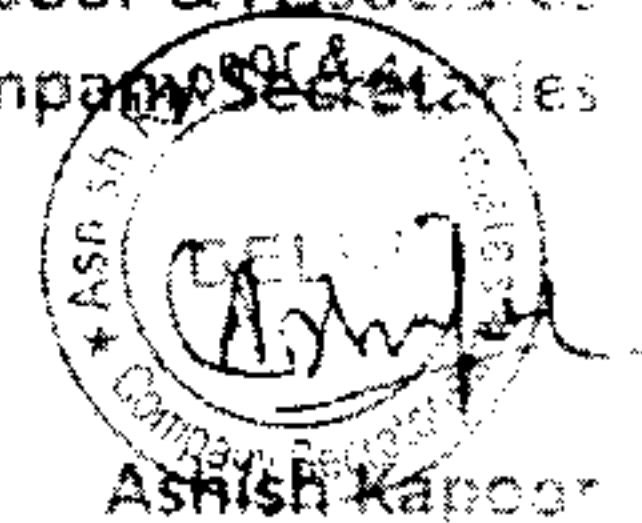
### CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) 2015

#### FOR THE HALF YEAR ENDED MARCH 31, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Steel Authority of India Limited** maintained by M/s. **MCS Share Transfer Agent Limited** pertaining to transfer of equity shares of the company for the period from **October 1, 2015 to March 31, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) and to the best of my knowledge, I hereby certify that the Company has delivered during half year ended on **March 31, 2016**:

- 1) Share Certificate(s) relating to the transfer of Shares received during the period from **October 1, 2015 to March 31, 2016**, as entered in the Memorandum of Transfers have been issued within 30 days from respective date of lodgment of each deed excepting those rejected on technical grounds.
- 2) Share Certificates in respect of requests for issue of duplicate Share Certificates have been issued within 30 days from the respective date of lodgment. Further no request for consolidation, sub-division and split of Share Certificate(s) was received by the Company/RTA.

For Ashish Kapoor & Associates  
Company Secretaries



Ashish Kapoor  
Proprietor  
CP.No 75(04)

Date: April 20, 2016  
Place: New Delhi