



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052
E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2018-19/79

Date: October 17, 2018

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Submission of Compliance Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2018.

Dear Sir,

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate for half year ended September 30, 2018.

Kindly take the same on records.

Thanking You,

For SRU Steels Limited



Diksha Gandhi
Company Secretary

Encl: As above



Anand Kumar Singh

(Company Secretaries)

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATION 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents related to *SRU STEELS LIMITED* (Formally known as *SRU Knitters Limited*) maintained by *BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from 1st April, 2018 to 30th September, 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, *SRU STEELS LIMITED* with BSE Limited (Bombay Stock Exchange) and based on the information provided by the company I hereby certify that the Company has delivered during half year ended on 30th September, 2018.

- A) No Request for Share Transfer was received during the period from 1st April, 2018 to 30th September, 2018 and therefrom there was no requirement to issue any Share Certificates or to make entries in the Memorandum of Transfers.
- B) Has not received any request for exchange of duplicate, split certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.



Anand K. Singh
ANAND KUMAR SINGH
Company Secretaries)
Mem. No-24881
COP No-9404

Date: 15/10/2018
Place: Delhi