



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: 107/22, Gali No-3, East Azad Nagar, Delhi, 110051

Email id: srusteels@yahoo.in ; Webiste: www.srusteels.in ; Tel: +91-9926620020

SRU/CS/2023-2024/389

Date: 16th January, 2024

To

The Manager,

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip Code: 540914

Sub: Submission of Reconciliation of Share Capital Audit Report for Quarter ended and half year ended 31st December,2023

Dear Sir,

In pursuant to Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report dated 15th January, 2024 for the quarter ended 31st December, 2023 issued by M/s. Anand Nimesh & Associates, Company Secretaries in Practice.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SRU Steels Limited

Vishal Mehra

(Director)

DIN: 09717741

Email Id: srusteels@yahoo.in

Encl: As above

Anand Nimesh & Associates

(Company Secretaries)

89/3, Gali No-4, East Guru Angad Nagar

Laxmi Nagar, Delhi-110092

M: 9868782243, 8810200014

E-mail: vdnnext1711@gmail.com

ancorporate2@gmail.com

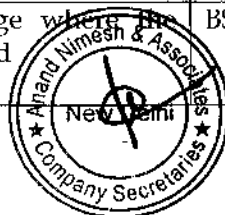
To,
The Board of Directors
SRU Steels Limited
107/22, Gali No 3, East Azad Nagar,
New Delhi-110051

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the relevant books, registers, forms, documents and papers produced before us by SRU Steels Limited ('the Company') and its Registrars and Transfer Agents, Beetal Financial & Computer Services (P) Ltd, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (erstwhile Regulation 55A of the SEBI (Depositories and participants) Regulation, 1996), and SEBI's circular No. D&CC/FITIC/CIR - 16/2002 dated December 31, 2002.

To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1.	For Quarter Ended	31 st December, 2023
2.	ISIN	INE425C01017
3.	Face Value	Rs. 10/-
4.	Name of the Company	SRU Steels Limited
5.	Registered Office Address	107/22, Gali No 3, East Azad Nagar, Delhi-110051
6.	Correspondence Address	107/22, Gali No 3, East Azad Nagar, Delhi-110051
7.	Telephone & Fax No.	Tel. No-011-27373622 Fax No. 011-27373622
8.	E-mail Address	srusteels@yahoo.in
9.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited



		No. of Shares	% of Total Issued Capital			
10.	Issued Capital	1,19,87,850	100%			
11.	Listed Capital (Exchange- wise) (As per Company records and BSE)	1,19,87,850	100%			
12.	Held in dematerialized form in CDSL	84,86,882	70.796			
13.	Held in dematerialized form in NSDL	31,44,468	26.230			
14.	Physical	3,56,500	2.974			
15.	Total No. of shares (12+13+14)	1,19,87,850	100.00			
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Nil				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars**	No. of shares	Applied/ Not Applied for listing of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify).

18.	Register of Members is updated (Yes/No) If not, updated up to which date.	Yes		
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Not Applicable		
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	Not Applicable		
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total nos. of requests pending beyond 21 days with the reasons for delay :			
	Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for delay
	Confirming after 21 days	Nil	Nil	Nil
	Pending for more than 21 days	Nil	Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company.	Ms. Shallu Garg (Company Secretary & Compliance Officer) Ph No. 011-27373622 Fax No. 011-27373622		



23.	Name, Address, Telephone & Fax no., Registration Number of Auditors	Mr. Anand Kumar Singh M. No. F10812 C.P No. 9404 (Company Secretary in whole Time Practice) Address: 89/3, Gali No-4, East Guru Angad Nagar, Laxmi Nagar, Delhi-110092S Mob. No. 98687822430/Tel- 01142730004
24.	Appointment of Common Agency for share registry Work	Beetal Financial & Computer Services (P) Ltd., Beetal House, 3 rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada, Harsukhdas Mandir, New Delhi -110062
25.	Any other detail that the auditor may like to provide:	As per <u>Annexure-1</u>

For Anand Nimesh & Associates
(Company Secretaries)



Anand K. Singh
Anand Kumar Singh
(Partner)

M. No. F10812
CP No. 9404
UDIN- F010812E003215651

Date: 15/01/2024
Place: New Delhi

Annexure-1

I would like to inform your good office that, BSE vide its Letter No. DSC/DL/SK/IP/534/2017-18 dated October 27, 2017 had granted In-principal approval for Listing of 7,991,900 equity shares, however trading approval was granted only for 3,627,400 equity shares and 4,364,500 equity shares was kept in abeyance.

Further, the BSE vide its Letter No. DCS/DL/SR/TP/1191/2017-18 dated February 01, 2018, had granted listing and Trading approval of 3,627,400 equity shares only.

I would also like to inform you that the BSE vide its Letter No. DCS/DL/BS/TP/258/2022-23 dated September 19, 2022 has granted listing and Trading approval of 4,364,500 equity shares w.e.f. 20.09.2022 which was kept in abeyance.

For Anand Nimesh & Associates
(Company Secretaries)



Anand Kumar Singh
(Partner)

M. No. F10812

CP No. 9404

UDIN- F010812E003215651

Date: 15/01/2024

Place: New Delhi