



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052
E-mail: srusteels@yahoo.in, Website: www.srusteels.in Tel: 011-27373622

SRU/CS/2023-2024/342

Dated: 18th April, 2023

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

Scrip Code: 540914

Sub: Certificate pursuant to Regulation 40(9) read with 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Certificate dated April 12, 2023, for the year ended March 31, 2023, issued by Anand Kumar Singh, Practicing Company Secretary, in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For SRU Steels Limited

Apoorv Agarwal
(Managing Director)
DIN: 02763242

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

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

FOR THE YEAR ENDED 31ST MARCH, 2023

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 (RTA)* pertaining to transfer of equity shares of the company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that the Company during the period 01/04/2022 to 31/03/2023:

1. Company has not received any request for transfer of share from 1st April, 2022 to 31st March, 2023, hence issuance/delivery of share certificate within thirty (30) days from the date of request does not arise during the above said period.
2. No request was received for issuance duplicated share certificate, sub-division consolidation, renewal, exchange, or endorsement of calls/allotment monies during the period from 1st April, 2022 to 31st March, 2023.

For Anand Nimesh & Associates
(Company Secretaries)


ANAND KUMAR SINGH
(Partner)

M. No. F10812

CP No. 9404

UDIN- F010812E000070729



Date: 12th April, 2023

Place: Delhi