



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered Office : 416-417-432, Rajendra Jaina Tower-1, Plot No. 18 Wazirpur, Shopping Complex, Delhi-52
E-mail : srusteels@yahoo.in, Website : www.srusteels.in • M: 9999418109

SRU/CS/47

April 14, 2016

The Manager
Listing Department
Ahmadabad Stock Exchange Association Limited,
Kamdhenu Complex,
Opp. Sahajanand College,
Panjarapole, Ahmadabad-380015

Subject: "Listing Compliance(s) in pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 31.03.2016"

Dear Sir,

Please find enclosed herewith the Quarterly and half yearly Compliance(s) as applicable to the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

- (a) Quarterly Compliance Report on Corporate Governance for the quarter ended March 31, 2016 and Compliance Report on Corporate Governance (for the financial year ended March 31, 2016) under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Shareholding pattern as at March 31, 2016 Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (c) Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (d) Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (e) Reconciliation of Share Capital Audit's Certificate in accordance with Circular No. D&CC /FITTC/CIR-16/2002 dated -December 31, 2002.





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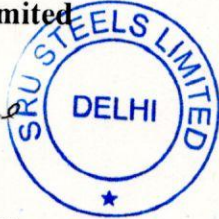
Hope you will find the above in order.

Thanking You,

Yours faithfully

For SRU Steels Limited

Ramesh Agarwal



Ramesh Agarwal
Managing Director

Encl: As above

BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

Regd & Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC


Near Dada Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Compliance Certificate under Regulation No.7(3)

This is to certify that M/s Beetal Financial & Computer Services (P) Ltd. having Registered Office at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, New Delhi 110062 is presently working as Registrar & Transfer Agent (RTA) of SRU STEEL LIMITED and is handling both Physical & Electronic share transfer activities.

For and behalf of M/s Beetal
Financial & Computer Services (P) Ltd.


(Punit Mittal)
Compliance Officer

Date: 14.04.2016

Place: New Delhi

