



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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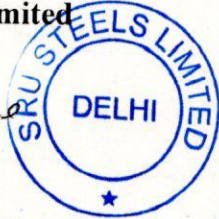
Hope you will find the above in order.

Thanking You,

Yours faithfully

For SRU Steels Limited

Ramesh Agarwal



Ramesh Agarwal
Managing Director

Encl: As above

To,
The Board of Directors
SRU Steels Limited
416-417-432, Rajendra Jaina Tower-I,
Plot No. 18, Wazirpur, Shopping Complex, Delhi- 52

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002] &
Regulation 55A of SEBI (Depository & Participants) Regulations, 1996

We have examined the register of members and other details furnished by **SRU Steels Limited** and its Registrar and Transfer Agents, Beetal Financial & Computer Services (P) Limited, for issuing this Certificate in accordance with Circular no. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002, issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications, as we considered necessary, we hereby certify the following details:

1. For Quarter Ended : March 31, 2016
2. ISIN : INE 425C01017
3. Face Value : Rs. 10/-
4. Name of the Company : SRU Steels Limited
5. Registered Office Address : 416-417-432, Rajendra Jaina Tower-I, Plot No. 18,
Wazirpur, Shopping Complex, Delhi- 52
6. Correspondence Address : 416-417-432, Rajendra Jaina Tower-I, Plot No. 18,
Wazirpur, Shopping Complex, Delhi- 52
7. Telephone & Fax No. : 011-23233522 Fax No. 011-23239528
8. E-mail Address : srusteels@yahoo.in
9. Name of the Stock Exchange where the Company's securities are listed:
Ludhiana Stock Exchange^
Delhi Stock Exchange*
Ahmadabad Stock Exchange



Anand Kumar Singh

(Company Secretaries)

183B, Second Floor, Gurudwara Road
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
Tel: 011-42730004, M: 9868782243
E-mail: vdnext1711@gmail.com

* Recognition of DSE withdrawn by SEBI w.e.f November 19, 2014 and

^ Recognition of LSE withdrawn by SEBI w.e.f December 30, 2014.

	Number of Shares	% of Total Issued Capital
10. Issued Capital	7991900	100
11. Listed Capital (Exchange- wise) (As per Company records for all the Stock Exchanges)		
Ludhiana	6049600	75.69
Delhi	6049600	75.69
Ahmadabad	7991900	100.00
12. Held in dematerialized form in CDSL	822500	10.29
13. Held in dematerialized form in NSDL	2111500	26.40
14. Physical	5057900	63.28
15. Total No. of shares (12+13+14)	v 7991900	100.00

16. Reasons for difference if any, between (10&11), (10&15), (11&15): Yes

The Company has forfeited and after that extinguished 2422200 equity shares vide Board Resolution passed on 08-06-2004 and informed the stock exchange. However, the company has not received any correspondence from Delhi and Ludhiana Stock Exchange in this regard. However now Delhi Stock Exchange and Ludhiana Stock Exchange is derecognized by the Securities Exchange Board of India



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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 intimate to CDSL	Whether intimate 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): **Yes**
(If not, updated upto which date)
19. Reference of previous quarter with regards to excess dematerialized shares, if any.;
----**N.A.**----
20. Has the company resolved the mentioned in point no. 19 above in the current quarter?
If not, reason why? -----**N.A.**-----
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:---**N.A.**---

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed 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:

Khyati Bansal, Company Secretary and Compliance officer
Ph: 011-23233522
Fax: 011-23239528



Anand Kumar Singh

(Company Secretaries)

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E-mail: vdnext1711@gmail.com

23. Name, Telephone & Fax No. of the Company Secretary in practice of the Company:

Mr. Anand Kumar Singh

Contact No. 011-42730004/M-9868782243

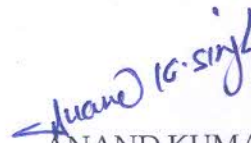

24. Appointment of common agency for share registry work, if yes (name & address)

Yes, Beetel Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi - 62

25. Any other detail that the Company Secretary in practice may like to provide (e.g. BIFR Company, delisting from SE) - NIL---

Dated: April 11, 2016

Place : Delhi

ANAND KUMAR SINGH
(Company Secretaries)
Mem. No-24881
C.P. No: 9404