



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/2017-18/36

Date: January 09, 2018

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

Sub: Submission of Reconciliation of Share Capital Audit Report for Quarter ended 31st December, 2017.

Dear Sir,

With reference to the above captioned subject we do hereby submit the reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2017 as per SEBI (Depository & Participants) Regulation, 1996 & Circular No. D&CC/FITTC/CIR-16/2002-December 31, 2002

Kindly take the same on records.

Thanking You,

For **SRU STEELS LIMITED**



Diksha Gandhi
Company Secretary

Encl: As above



Anand Kumar Singh

(Company Secretaries)

To,
The Board of Directors
SRU Steels Limited
A-48, 1st Floor, Wazirpur Industrial Area,
Delhi-110052

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 : December 31, 2017
2. ISIN : INE 425C01017
3. Face Value : Rs. 10/-
4. Name of the Company : SRU Steels Limited
5. Registered Office Address : A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052
6. Correspondence Address : A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052
7. Telephone & Fax No. : 011-27373622 Fax No. 011-27373622
8. E-mail Address : srusteels@yahoo.in



183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
Tel: 011-42730004, M: 9868782243, E-mail: vdnxt1711@gmail.com, ancorporate2@gmail.com



Anand Kumar Singh

(Company Secretaries)

9. Name of the Stock Exchange where the Company's securities are listed:

Ludhiana Stock Exchange^
Delhi Stock Exchange*
Ahmadabad Stock Exchange

^Recognition of Ludhiana Stock Exchange withdrawn by SEBI w.e.f December 30, 2014

*Recognition of Delhi Stock Exchange withdrawn by SEBI w.e.f November 19, 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	75.63
Delhi	6049600	75.63
Ahmadabad	7991900	100.00
12. Held in dematerialized form in CDSL	4049500	50.670
13. Held in dematerialized form in NSDL	1408000	17.618
14. Physical	2534400	31.712
15. Total No. of shares (12+13+14)	7991900	100.00

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

There is no difference between (10 &15). Further reason for difference between (10&11) and (11&15) is that Recognition of Ludhiana Stock Exchange and Delhi Stock Exchange has been withdrawn and now all shares i.e. 7991900 has been Listed on Ahmadabad Stock Exchange. Further the Company has forfeited and after that extinguished 2,422,200 equity shares vide Board Resolution passed on 08-06-2004 and informed the stock exchange. However, the company has not received any correspondence from any Stock Exchange in this regard.

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Anand Kumar Singh

(Company Secretaries)

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 d to CDSL	Whether intimate d 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 up-to 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:

Ms. Diksha Gandhi
(Company Secretary)
Ph. 011-27373622
Fax No. 011-27373622



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

183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
Tel: 011-42730004, M: 9868782243, E-mail: vdnxt1711@gmail.com, ancorporate2@gmail.com



Anand Kumar Singh

(Company Secretaries)

Mr. Anand Kumar Singh (Company Secretary In whole Time Practice)
Contact No. 9868782243
Add- 183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar,
Delhi-110092

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

Yes, Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99,
Madangir, Behind Local Shopping Centre, Near Dada HarsukhdasMandir, New Delhi
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25. Any other detail that the Company Secretary in practice may like to provide (eg. BIFR
Company, delisting from SE) - NIL---

Anand K. Singh

ANAND KUMAR SINGH
(Company Secretaries)
ACS- 24881
COP No-9494

Dated: 8th January, 2018
Place: New Delhi