

SRU STEELS LIMITED CIN:-L17300DL1995PLC107286

Registered & Corporate Office:-11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031

Email id: srusteels95@gmail.com; Website:-www.srusteels.in

Date: 09th April, 2025

To, BSE Limited, Phiroz Jeejeebhoy Tower, Dalal Street, Mumbai-400001, Maharashtra, India

Reference: ISIN - INE425C01017; Scrip Code-540914; Symbol-SRUSTEELS

Subject: Certificate under Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018 for the quarter & year ended 31st March, 2025

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depository and Participants) Regulations, 2018, we do hereby submit the confirmation certificate received from our Registrar and Transfer Agent i.e Beetal Financial & Computer Services (P) Ltd for the quarter & year ended 31st March, 2025.

Yours Faithfully,

For SRU Steels Limited

HIMANSHU Digitally signed by HIMANSHU RAJESHKU RAJESHKUMAR VYAS DIGITAL PROPERTY PROPERTY OF THE PROPERTY OF T

Himanshu Rajeshkumar Vyas

Director

DIN: 10867339

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 HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com, Web Site: www.beetalfinancial.com

Ref: BTL/Q4-2024-2025/193 Dated: 04/04/2025

SRU STEELS LIMITEDC/O SATISH AGARWAL A-48, 2ND FLOOR
WAZIRPUR INDUSTRIAL AREA
NEW DELHI

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019

SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended MARCH,2025 ,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

(Punit Mittal) General Manager