BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE: (033) 40556800/2285 1079 & 81
FAX: (033) 4055 6863, E-MAIL: bengalsteel@bengalsteel.co.in
CIN: L70109WB1947PLC015087

Date: 8th October, 2018

The Secretary
Bombay Stock Exchange Limited
P. J. Towers, 25th Floor, Dalal Street,
Mumbai-400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

RE: COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 30.09.2018

Dear Sir,

Enclosed please find herewith a Compliance Certificate for the half year ended 30th September, 2018 pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

Shikha Bajaj

[SHIKHA BAJAJ]
COMPANY SECRETARY & COMPLIANCE OFFICER

ENCLO: AS ABOVE

TO WHOM IT MAY CONCERN

We hereby confirm that in terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015 the activities in relation to share transfer facility of the Company i.e. **BENGAL STEEL INDUSTRIES LIMITED** having its Registered Office at Trinity Plaza, 3rd Floor, 84/1A Topsia Road (South), Kolkata-700046, during the Half year ending 30th September, 2018 were maintained by its Registrar and Share Transfer Agent (RTA), viz., **LINK INTIME INDIA PRIVATE LIMITED**, a SEBI registered Category-I, RTA (Registration No.- INR000004058).

FOR BENGAL STEEL INDUSTRIES LIMITED

[SHIKHA BAJAJ]
COMPANY SECRETARY &
COMPLIANCE OFFICER

FOR LINK INTIME INDIA PRIVATE LIMITED

AUTHORISED REPRESENTATIVE

LINK INTIME INDIA PVT. LTD. KOLKATA

PLACE: KOLKATA
DATE: OCTOBER 8, 2018