



REGD. OFFICE & WORKS: Plot No. 2, G.I.D.C. Estate, Palej, Dist. Bharuch – 392 220, Gujarat, India. Phone: (02642) 277479, 277480, 277481, 277317, 277326, 277332, Fax: (02642)277307.

Visit us on: www.steelcogujarat.comE-mail: sgl@steelcogujarat.com CIN: L27110GJ1989PLC011748

SGL/PLI/CS/2019-20/98 October 09, 2019

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
25th Floor, P J Tower, Dalal Street,
Mumbai - 400 001

Through: BSE Listing Centre

Ref: <u>SECURITY CODE (BSE): 500399 & ISIN - INE629B01024</u>

Sub: Intimation of Confirmation under Regulation 74(5) of SEBI (Depositories &

Participants) Regulations, 2018 for the quarter ended on 30.09.2019.

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018, we hereby enclose a copy of confirmation certificate received from M/s. Link Intime India Pvt. Ltd., the Registrar and Share Transfer Agent of the Company for the quarter ended on 30th September, 2019.

We would request to kindly take the same on record and acknowledge the receipt.

Thanking you.

Yours Faithfully,

For Steelco Gujarat Limited

Dinesh Singh Jhala Company Secretary &

Compliance Officer

Corporate Office:

4th Floor, Marble Arch, Race Course Circle, Vadodara-390 007, Gujarat. Phone: 0265-2333484, Fax: 2333483



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020. Ph No.: 0265-2356573, 2356794.

Telefax: 0265-2356791

E-mail.com: vadodara@linkintime.co.in

3rd Oct., 2019

To Steelco Gujarat Ltd. Palei

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 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th Sept., 2019, 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 dematerialisation 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 30 days.

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

Thanking you,

For: Link Intime India Private Limited

Authorised Signatory