

SSL/2018/ April 10, 2018

THE DY. MANAGER
DEPTT. OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,

STEEL STRIPS LTD.

CIN: L45202PB1975PLC003610

Head Office:

SCO 49-50-51, Sector-26,

Madhya Marg, Chandigarh-160 019 (INDIA) Tel.: +91-172- 2793112 / 2790979 / 2792385

Fax: +91-172-2794834 / 2790887 email: ssl_ssg@glide.net.in Website: www.sslindia.net

Sub: Submission of Certificate under to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 (Stock Code: 504717)

Dear Sir/ Madam,

MUMBAI - 400 001.

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Practicing Company Secretary for the half year ended 31/03/2018.

Kindly take the same on your records.

Thanking you, Yours faithfully, For STEEL STRIPS LIMITED

(DIMPLE BANSAL)

COMPANY SECRETARY

Encl.: As above

M.Com., F.C.S.

S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014

Mobile : 98142-61166

E-mail: sikkasushil@gmail.com

To,

Steel Strips Limited, Village Harkishanpura. Bhawanigarh, Teh.Sangrur Punjab

Sub: Compliance of Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Steel Strips Limited maintained by the Company pertaining to transfer of