Kindly take the same on your records.

Thanking you, Yours faithfully, For STEEL STRIPS INFRASTRUCTURES LIMITED

(DEEPIKA GUPTA)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

Regd. Office:

Village Somalheri/Lehi, P.O. Dappar, Tehsil Derabassi, Distt. Mohali, Punjab (India) Tel.: +91 (1762) 275249, 275872, 275173 Fax: +91 (1762) 275228 S-2, Second Floor, Vasant Square Mall, Community Center, Pocket V, Plot No. A, Sector B, Vasant Kunj, New Delhi-110 070, Phone-011-40000378, 377,376 Delhi Office :

S.K. SIKKA & ASSOCIATES

Company Secretaries

5441, Sector 38 (West), Chandigarh - 160 014 Mobile : 98142-61166

E-mail: sikkasushil@gmail.com

To,

Steel Strips Infrastructures Limited (Formerly known as Steel Strips and Tubes Limited) Village Somalheri/Lehli, P.O. Dappar, Teh.Derabassi, Distt.Mohali.

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 Infrastructures Limited maintained by Link Intime India Private Limited pertaining to transfer of securities of the company for the period from 01.04.2019 to 30.09.2019 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of Lindia Chiatig Chilantins and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer sub-division, consolidation renewal exchange of the suppose of the suppose