



BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA" 3RD FLOOR,
84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA
PHONE : (033) 4055 6800 / 2285 1079 & 81
FAX : (033) 4055 6863, E-MAIL : bengalsteel@bengalsteel.co.in
CIN : L70109WB1977PLC015087

Date: 27th May, 2020

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: CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Enclosed herewith is a Certificate issued by a Company Secretary in Whole-Time Practice for the Half Year ended 31st March, 2020 as required in terms of Regulation 40(9) of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

**[NEHA MEHRA]
COMPANY SECRETARY & COMPLIANCE OFFICER**

ENCLO: AS ABOVE



TO WHOM IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandums of Association, Memorandums of Understanding, and other documents relating to **BENGAL STEEL INDUSTRIES LIMITED** (BSE: 532323) and **INTIME INDIA PRIVATE LIMITED (RTA)** for the purpose of the SEBI (LODR) Regulations, 2015 and also based on the information provided to us, we hereby certify that there had been no case of lodgment, subdivision, consolidation, renewal, exchange or endorsement of shares during the period from 1st October, 2019 to 31st March, 2020.



Place: Kolkata
Date: 27th May, 2020
UDIN: F0088828000287336

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