

INDIAN BRIGHT STEEL COMPANY LIMITED

Registered office:-

"Aurum Platz" - B.N. Cross Lane,
Pandita Ramabai Marg,
Mumbai - 400 007
Maharashtra

Tel + 91 22 30001700 Fax +91 22 30001796

Email indianbrightsteel@gmail.com

www.indianbrightsteel.com

C.I.N.: L13209MH1960PLC011794

Date: 29.04.2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

BSE Script Code: 504731

Dear Sir / Ma'am,

tions and

Sub: Submission of Certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

irements)

Document to Regulation 40(10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023 in compliance with

LEENA AGRAWAL & CO.

PRACTISING COMPANY SECRETARIES

Address: 204, Mhatre Pen Building, Senapati Bapat Marg, Dadar (w)-Mumbai-400028
Email: leenaagrawal06@gmail.com, Tel: 24314881/24314882

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED MARCH 31, 2023.

I, Rakhi Agarwal, Company Secretary, partner in Leena Agrawal & CO, Practicing Company Secretaries, have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Indian Bright Steel Co Limited** maintained by its Registrar & Share Transfer Agent M/s Big share Services Private Limited pertaining to transfer of equity shares of the company for the year ended from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **M/s Indian Bright Steel Co Limited** with BSE and based on the information provided by the Company and its RTA. I hereby certify that the Company has delivered during the year ended on March 31, 2023:

- A) No request for share transfer is received for year ended from April 1, 2022 to March 31, 2023 as thus no entries were entered in the Memorandum of Transfers. Further there has been no cases of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment of each deed during the said period.

Dated: April 29, 2023

Place: Mumbai

For Leena Agrawal & Co.
Practising Company Secretaries


Rakhi Agarwal
Partner

Mem No. ACS 29225

C.P No. 10570

UDIN: A029225E000227601