



**Dina Iron
& Steel Ltd.**

ABDULRAHMANPUR ROAD
DIDARGANJ, PATNA CITY
PATNA - 800 009 (BIHAR)

Date: 30/10/2019

To,
The General Manager
Corporate Relationship Department
BSE Limited
Dalal Street
Mumbai-400001.

Dear Sir,

Sub: - Letter regarding Certificate from Practising Company Secretary for the half year ended 30th Sep, 2019.

Pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we submit herewith Certificate from Practising Company Secretary for the Half Year Ended 30th Sep 2019.

Kindly take the same on your record.

Thank you
Yours truly

For Dina Iron & Steel Limited

Authorised Signatory

Call : 9334217850, 9386836414, E-mail: dinairon@gmail.com, Website : www.dinairon.com
CIN No. : L27101BR1992PLC004967

B. KUMAR & ASSOCIATES

Company Secretaries



302, Ambition Business Centre, Lakshmikant
Niketan Parisar, Jamal Road, Patna - 800 001

Ph: 9334314032, 9835896696

Email: birendra789@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

For the half year ended 30th September, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Dina Iron & Steel Limited maintained by Niche Technology Private Limited pertaining to transfer of equity shares of the company for the period from 01-04-2019 to 30.09.2019 for the purpose of issuing certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company during half year ended on 30th September 2019:

A. Was not required to deliver Share Certificates relating to the transfer, sub-division, consolidation, renewal etc of Shares as no such request was received during the period from 01.04.2019 to 30.09.2019.

B. Any other information, if applicable: None

Place: Patna

Date: 29.10.2019



Birendra Kumar

CS BIRENDRA KUMAR
Company Secretary
ACS-19781, CP No.-7097

UDIN - A019781A000179864