



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052

E-mail: srusteels@yahoo.in, Website: www.srusteels.in Tel: 011-27373622

SRU/CS/2020-21/148

Date: April 29, 2020

To
The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Compliance Certificate pursuant to Regulation 40(9) read with 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for half-year ended March 31, 2020.

Dear Sir,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the Compliance Certificate dated April 28, 2020, for the half year ended March 31, 2020, issued by Anand Kumar Singh, Practicing Company Secretary, in terms of 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking You,

For SRU Steels Limited

Shallu Garg
Company Secretary & Compliance Officer
Investor Email: sru@yahoo.co.in
Encl: As above



Anand Kumar Singh

(Company Secretaries)

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

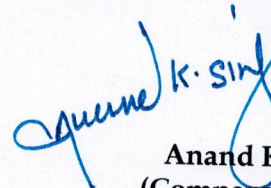
For the half year ended 31st March, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents related to **SRU STEELS LIMITED** (Formally known as **SRU Knitters Limited**) maintained by **BEETAL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 entered into by, **SRU STEELS LIMITED** with BSE Limited and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on 31st March, 2020.

A) Shares lodged for registration of transfer during the above period have been processed within stipulated period as per various guideline issued by Securities & Exchange Board of India in this regard.

B) Shareholders request in respect of sub-division, consolidation, renewal, exchange, transmission, Duplicate (If any) Share Certificate received during the above period were effected within stipulated time from the date of receipt.

Date: 28/04/2020
Place: New Delhi




Anand Kumar Singh
(Company Secretaries)

Mem. No-24881

COP No-9404

UDIN: A024881B000183402