

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

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020.

I, Leena Harshal Agrawal, Company Secretary in whole time practice, 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 Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from April 1, 2020 to September 30, 2020 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 half year ended on September 30, 2020:

- A) There were no instances for transfer of shares during the period April 1, 2020 to September 30, 2020 and hence there is no need to enter the same in the Memorandum of Transfers and have been issued within one month from the respective date of lodgment.
- B) Further, there were no request for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under review.

Date: October 14, 2020

Place: Mumbai

For Leena Agrawal & Co.
Practising Company Secretaries




Leena Agrawal
Proprietress
Mem No: 6607
C.P. No.7030

UDIN: F006607B000943587