5. The label format for disclosure of holding of specified securities is as follows:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>No</td>
<td>Whether any shares held by promoters are pledged or otherwise encumbered?</td>
</tr>
<tr>
<td>No</td>
<td>Whether the listed entity has any shares in locked-in?</td>
</tr>
<tr>
<td>No</td>
<td>Whether the listed entity has any shares against which depositary receipts are issued?</td>
</tr>
<tr>
<td>No</td>
<td>Whether the listed entity has issued any convertible securities or warrants?</td>
</tr>
<tr>
<td>Yes</td>
<td>Whether the listed entity has issued any pariety paid up shares?</td>
</tr>
</tbody>
</table>

4. Declaration: The listed entity is required to submit the following declaration to the extent of submission of information:

- b) Under 31(t) the then indicate date of allotment/exchange/issuement
- a) Under 31(t) if then indicate the report for quarter ending 30/9/2018
- 31 Shareholding Pattern Filed under : Reg. 31(t)(d)(e)(f)(g)(h)(i)(j)(k)(l)
- 31(t) BSE Code-530913, BESEKEY Class of Security Entity

1. Name of Listed Entity: BESEKEY STEEL INDUSTRIES LIMITED (CIN: L27106WB1989PLC033490)

Annexure - I

Format of holding of specified securities
<table>
<thead>
<tr>
<th>Form</th>
<th>As per Folio/Client Id</th>
<th>As per PAN</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>No of Records</td>
<td>No of Shares</td>
</tr>
<tr>
<td>PHYSICAL</td>
<td>248</td>
<td>1075722</td>
</tr>
<tr>
<td>NSDL</td>
<td>639</td>
<td>17605945</td>
</tr>
<tr>
<td>CDSL</td>
<td>650</td>
<td>390385</td>
</tr>
<tr>
<td>TOTAL</td>
<td>1537</td>
<td>19072052</td>
</tr>
</tbody>
</table>
Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the period from 01/04/2018 to 30/09/2018

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to BECKAY STEEL INDUSTRIES LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S Rajagopal
Vice President & Compliance Officer

Date: 02/10/2018
04/10/2018

BEEKAY STEEL INDUSTRIES LIMITED
"LANSDOWNE TOWERS"
2/1A, SARAT BOSE ROAD, 4TH FLOOR
KOLKATA
PIN 700020

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 54(5) of
(Depositories and Participants) Regulations, 1996

We confirm having sent the Demat Transfer Register for the Period
01/07/2018 to 30/09/2018 to the depository/depositaries and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

You are now requested to send the Certificate as per section 54(5)
of SEBI Depositories and Participants Regulations, 1996, to the
depository/depositaries as per the format provided earlier.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS
BEEKAY STEEL INDUSTRIES LIMITED
"LANDOWNE TOWERS"
2/1A, SARAT BOSE ROAD, 4TH FLOOR
KOLKATA
700020

Investors' Complaints Report for the quarter 01/07/2018 to 30/09/2018

No of Investor Complaints pending at the beginning = NIL of the quarter

No of Investor Complaints received during the quarter = 0

No of Investor Complaints disposed of during the quarter = 0

No of Investor Complaints unresolved at the end of the quarter: NIL

Break-up Investors' Complaints received during the quarter:

Dividend = 0
Share Certificate = 0
Annual Report = 0

Total = 0

For Maheshwari Datamatics Pvt. Ltd.

Registrars
Dated: 02/10/2018