



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2008 Organisation

Registered Office: Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata-20

t : +91 33 3051 4444 (30 Lines), +91 33 2283 0061, f : +91 33 2283 3322

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref BSIL/RKS/CC/BSE/2017-18/ 478

Dated: 25.10.2017

To
The Dy. General Manager
BSE Limited,
P.J. Towers,
Floor No. 25,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub:- Submission of Half Yearly Compliance Certificate under Regulation 40 (9) of the
SEBI (LODR) Reg., 2015
Scrip Code: 539018

Enclosed please find herewith Compliance Certificate issued by Mr. S. K. Tibrewalla, Practising Company Secretary, in respect of the timely delivery of certificates received by the Company/RTA for the half year ended 30.09.2017 as per the new regulation 40(9) of the SEBI(Listing Obligation Disclosure Requirements) Regulations, 2015 vide No. SEBI/LAD-NRO/GN/2015-16/013 dated September 02, 2015.

This is the compliance under Regulation **40 (9)** of the SEBI (LODR) Reg., 2015.

Please acknowledge the receipt of the above document.

Thanking you.

Yours faithfully,
For **Beekay Steel Industries Ltd.**

(Rabindra Kumar Sahoo)

Company Secretary

Encls: as above.

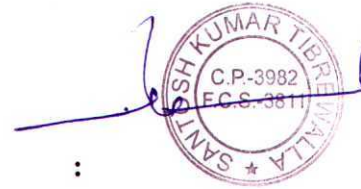
CERTIFICATE
FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Beekay Steel Industries Ltd.** having its Registered Office at 2/1A, Sarat Bose Road, Kolkata – 700 020 maintained by M/s. Maheshwari Datamatics Pvt. Ltd. having its Office at 6, Mangoe Lane, Kolkata – 700 001 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing Compliance Certificate in terms Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with BSE Limited and based on the information provided by the RTA, it is hereby certified that the RTA during half year ended on 30th September, 2017 has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st April, 2017 to 30th September, 2017, as entered in the Memorandum of Transfers, within stipulated time period (15 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR.
- B) Processed transmission request, if any, for securities held in dematerialized mode and physical mode during the period from 1st April, 2017 to 30th September, 2017 within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents.
- C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

Place : Kolkata.
Date : 25.10.2017.

Signature :



Name and Address of the Company : **SANTOSH KUMAR TIBREWALLA**
Secretary issuing the Certificate : 5A, N. C. Dutta Sarani,
(Formerly Clive Ghat Street),
3rd floor,
Kolkata – 700 001.

F C S NO. : 3811
C P NO. : 3982