

CERTIFICATE
FOR THE HALF YEAR ENDED ON 31ST MARCH, 2016

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 Private Limited of 6, Mangoe Lane, Kolkata – 700 001 pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing Compliance Certificate in terms of Clause 47(c) of erstwhile Listing Agreement till 30th November, 2015 and Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) w.e.f. 1st December, 2015 till 31st March, 2016 entered into by the Company with CSE and BSE and based on the information provided by the RTA, it is hereby certified that the RTA during half year ended on 31st March, 2016 has :

- A) Issued all the Share Certificate(s) received with respect to valid Share Transfer Deeds during the period from 1st October, 2015 to 30th November, 2015, as entered in the Memorandum of Transfers, have been issued within stipulated time period (15 days) under Clause 47(c) of erstwhile Listing Agreement as prescribed by the SEBI from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were issued.
- B) Transferred all the Share Certificate(s) received with respect to valid Share Transfer Deeds during the period from 1st December, 2015 to 31st March, 2016, within stipulated time period (15 days) under Regulation 40(8) of LODR as prescribed by the SEBI from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were issued and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR.
- C) All the Share Certificates(s) in respect of requests for issuance of duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls /allotment monies wherever applicable have been issued within stipulated time period of 15/ 30 days as prescribed under Clause 47(c) of erstwhile Listing Agreement/Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

Place : Kolkata.
Date : 25.04.2016.

Signature :



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

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