



**INDUCTO**  
STEEL LTD

29<sup>th</sup> June, 2021

To,  
**BSE Limited**  
Corporate Relations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Scrip Code: 532001  
Script Name: INDCTST  
ISIN: INE146H01018

Sub: Annual Secretarial Compliance Report pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") for the year ended March 31, 2021.

Reference: SEBI Circular- CIR/CFD/CMD1/27/2019 dated February 08, 2019

Dear Sir/Madam,

With reference to the captioned subject enclosed and in Compliance with SEBI Circular- CIR/CFD/CMD1/27/2019 dated February 08, 2019, we are enclosing herewith Annual Secretarial Compliance Report pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements Regulations, 2015 ("Regulations") for the year ended March 31, 2021.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,  
For **INDUCTO STEEL LIMITED**

RAJEEV  
SHANTISAR  
UP RENIWAL

Digitally signed by RAJEEV SHANTISARUP RENIWAL  
DN: cn=RAJEEV SHANTISARUP RENIWAL, o=INDUCTO STEEL LIMITED, ou=INDUCTO STEEL LIMITED, email=rajeev.shantisarup@inductosteel.com, c=IN  
647794  
Date: 2021.06.29 17:58:29 +05'30'

**RAJEEV SHANTISARUP RENIWAL**  
**CHAIRMAN & MANAGING DIRECTOR**  
**(DIN: 00034264)**

Note: Pursuant to SEBI Circular No .SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated April 29, 2021, this intimation is being submitted with Digital Signature.

**ANNUAL SECRETARIAL COMPLIANCE REPORT OF**  
**INDUCTO STEEL LIMITED FOR THE YEAR ENDED MARCH 31, 2021**

To,  
The Board of Directors,  
Inducto Steel Limited,  
156, Maker Chambers VI,  
220 Jamnalal Bajaj Marg,  
Nariman Point,  
Mumbai-400021

We have conducted the Annual Secretarial Compliance Audit of Inducto Steel Limited (hereinafter referred to as "the Company") in terms of compliance with Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We, have examined all the:

- a) documents and records made available to us and explanation provided by the Company;
- b) the filings/ submissions made by the Company with Securities and Exchange Board of India ("SEBI") and the Stock Exchanges;
- c) other relevant documents/ filings,
- d) content on the website of the Company;

for the year ended March 31, 2021 ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956, rules made thereunder and the Regulations, circulars, guidelines issued thereunder by SEBI.

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) SEBI (Share Based Employee Benefits) Regulations, 2014(Not Applicable to the Company during the Review Period);
- c) SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) SEBI (Prohibition of Insider Trading) Regulations, 2015;
- e) SEBI (Depositories and Participants) Regulations, 2018;
- f) SEBI (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Act and dealing with client;



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- g) SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (*Not Applicable to the Company during the Review Period*);
- h) SEBI (Issue and Listing of Debt Securities) Regulations, 2008; (*Not Applicable to the Company during the Review Period*);
- i) SEBI (Buyback of Securities) Regulations, 2018 (*Not applicable to the Company during the Review Period*);
- j) SEBI (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 (*Not applicable to the Company during the Review Period*).

Based on the above examination, we hereby report that, during the Review Period, the Company has:

- a) complied with all the applicable provisions of the above Regulations and circulars/ guidelines issued thereunder;
- b) maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder, to the extent applicable.

We further confirm that there have been no actions taken against the Company/ its promoters/ directors either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.

We further confirm that the Secretarial Compliance Report for the previous year dated July 10, 2020 was clean and unqualified.

For DILIP BHARADIYA & ASSOCIATES

DILIP BHARADIYA  
Proprietor  
FCS No.: 7956, C P No.: 6740  
UDIN: F007956C000540917



Place: Mumbai

Date: June 29, 2021