



INDUCTO STEEL LTD

May 30, 2020

To,
The BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 532001
Script Name: INDCTST

Sub: Submission of Certificate from Practicing Compan Secretary under Regulation 40(9) and filing required in that respect under Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015 for the half year ended March 31, 2020

Dear Sir/Madam,

With reference to the captioned subject, enclosed is the submission with respect to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement), Regulations 2015 for the half year ended March 31, 2020 of the Company.

Kindly take the above disclosure on your record and update the website accordingly.

Thanking you.

Yours faithfully,
For INDUCTO STEEL LIMITED

Sd/-
RAJEEV SHANTISARUP RENIWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00034264

Note:

1. Due to the outbreak of COVID-19 Virus and restriction in free movement, this document has been submitted to the Stock Exchange with "Sd/-"
2. Details of the Person submitting the intimation:
 - Name- Rupali Rajkumar Somani
 - Designation- Company Secretary & Compliance Officer
 - Contact Number- +91 9870224716

Dilip Bharadiya

B.Com., A.C.A., F.C.S.
Proprietor

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES
Phone: +91 22 28883756
Mob : +91 98202 90360
Email :dilipbcs@gmail.com
dilip@csdilip.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020

We have examined the Records, Memorandum of Transfers, Registers, files and other documents relating to **Inducto Steel Limited** ("Company") maintained and provided electronically by the Registrar & Transfer Agent of the Company i.e. **Sharex Dynamic (India) Private Limited**, pertaining to transfer, sub-division, consolidation, renewal, exchange, endorsement of calls/allotment monies, deletion, transmission or transposition of Equity shares of the Company for the half year ended on March 31 2020, for the purpose of issuing a Certificate as per Regulation 40(9) and 40(10) of the SEBI Listing Regulations and based on the information provided by the Company, We hereby certify that:

- A) No Share Certificate was issued by the Company relating to the transfer of shares as no request was received during the period from **October 01, 2019 to March 31, 2020**
- B) The Company has not received any request neither for transmission nor for issue of duplicate Share Certificate during the period from **October 01, 2019 to March 31, 2020**

Note: In view of the ongoing pandemic COVID-19 and the consequent lockdown [as directed by the Central and State Governments from time to time], the process of audit has been modified for the quarter under review. This report has been prepared based on examination of following records/ registers of the Company, as provided by the Registrar and Share Transfer Agent viz. M/s. Sharex Dynamic (India) Private Limited.

For **DILIP BHARADIYA & ASSOCIATES**

Company Secretaries

**Dilip
Bharadiya**

Digitally signed by Dilip Bharadiya
DN: cn=Dilip Bharadiya, o=Dilip
Bharadiya and Associates,
ou=Proprietor,
email=dilipbcs@gmail.com, c=IN
Date: 2020.05.30 10:32:48 +05'30'

DILIP BHARADIYA

Proprietor

FCS No. 7956, C.P. No. 6740

UDIN: F007956B000291030

Place : Mumbai

Date : May 30, 2020