



INDUCTO

STEEL LTD

May 18, 2020

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

Scrip Code: 532001
Scrip Name: INDCTST

Sub: Compliance Certificate under Regulation 7(3) read with Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2020

Dear Sir/Madam,

The Company hereby confirms that all the activities in relation to both physical and electronic Equity Share transfer facility for the year ended March 31, 2020,, were maintained by the Registrar & Share Transfer Agent of the Company, i.e. Sharex Dynamic (India) Private Limited, (registered with the Securities and Exchange Board of India vide Registration Number: INR000002102).

Further, due to the outbreak of COVID-19 in India and in view of the lockdown announced by the Central Government & the Maharashtra State Government, the Company, as a precautionary measure to prevent the spread of the disease, has shut down all its working and offices temporarily w.e.f. 23rd March, 2020.

Therefore, we wish to state that this letter is being submitted in 'Sd/-' mode due to non-availability of necessary infrastructure for submission of signed disclosure in the light of 'work from home' instruction and as per the Guidelines for submissions of disclosure received by the Company from the BSE, in compliance with Government's instructions due to outbreak of the said COVID-19 pandemic.

Being into this situation Company is unable to upload sealed signed copy or DSC attached copy of the same so we request you to consider this letter as signed copy for your records.

Thanking you.

Yours faithfully,
For **INDUCTO STEEL LIMITED**

Sd/-
Rupali Rajkumar Somani
Company Secretary and Compliance Officer
Mem No: A59561
Contact No: +91 9870224716

COMPLIANCE CERTIFICATE

For The Half Year Ended on 31-03-2020

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations 2015, Inducto Steel Limited has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2020.

Yours Truly,

For Inducto Steel Limited

For SHAREX DYNAMIC (INDIA) PVT.LTD.

Sd/-

(COMPLIANCE OFFICER)

The image shows a handwritten signature in blue ink on the left and a circular purple stamp on the right. The stamp contains the text 'SHAREX DYNAMIC (INDIA) PVT. LTD.' around the perimeter and 'MUMBAI' in the center.

(AUTHORISED SIGNATORY)