



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052
E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2018-19/78

Date: October 17, 2018

The Manager,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Submission of Reconciliation of Share Capital Audit Report for Quarter ended 30th September, 2018.

Dear Sir,

With reference to the above captioned subject we do hereby submit the reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2018 as per SEBI (Depository & Participants) Regulation, 1996 & Circular No. D&CC/FITTC/CIR-16/2002-December 31, 2002

Kindly take the same on records.

Thanking You,

For **SRU STEELS LIMITED**



Diksha Gandhi
Company Secretary

Encl: As above



Anand Kumar Singh

(Company Secretaries)

To,
The Board of Directors
SRU Steels Limited
A-48, 1st Floor, Wazirpur Industrial Area,
Delhi-110052

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Circular No. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002] &
Regulation 55A of SEBI (Depository & Participants) Regulations, 1996

We have examined the register of members and other details furnished by **SRU Steels Limited** and its Registrar and Transfer Agents, Beetal Financial & Computer Services (P) Limited, for issuing this Certificate in accordance with Circular no. D&CC/FITTC/CIR - 16/2002 dated December 31, 2002, issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications, as we considered necessary, we hereby certify the following details:

1. For Quarter Ended : September 30, 2018
2. ISIN : INE425C01017
3. Face Value : Rs. 10/-
4. Name of the Company : SRU Steels Limited
5. Registered Office Address : A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052
6. Correspondence Address : A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052
7. Telephone & Fax No. : 011-27373622 Fax No. 011-27373622
8. E-mail Address : srusteels@yahoo.in
9. Name of the Stock Exchange : BSE Limited
where the Company's securities
are listed



183B, Sector 18, Connaught Place, New Delhi, India
Tel: 011-4230004, Fax: 011-4230004, E-mail: vdnext1711@gmail.com, ancorporate2@gmail.com



Anand Kumar Singh

(Company Secretaries)

S. No	Particulars	No. of Shares as on March 31, 2018	% of Total Issued Capital
10.	Issued Capital	7991900	100
11.	Listed Capital (Exchange-wise) (As per Company records for all the Stock Exchanges)	7991900	100
12.	Held in dematerialized form in CDSL	5446520	68.151
13.	Held in dematerialized form in NSDL	10980	0.137
14.	Physical	2534400	31.712
15.	Total No. of shares (12+13+14)	7991900	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A	N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars**	No. of shares	Applied/ Not Applied for listing of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Prin. Appr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify).

18. Register of Members is updated (Yes / No): Yes
(If not, updated up-to which date)
19. Reference of previous quarter with regards to excess dematerialized shares, if any.;
---N.A.---
20. Has the company resolved the mentioned in point no. 19 above in the current quarter?
If not, reason why? -----N.A.-----
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:---N.A.--





Anand Kumar Singh

(Company Secretaries)

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:
Ms. Diksha Gandhi
(Company Secretary & Compliance Officer)
Ph. 011-27373622
Fax No. 011-27373622
23. Name, Telephone & Fax No. of the Company Secretary in practice of the Company:
Mr. Anand Kumar Singh (Company Secretary In whole Time Practice)
Contact No. 9868782243
Add- 183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
24. Appointment of common agency for share registry work, if yes (name & address): Yes
Beetal Financial & Computer Services (P) Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi -110062
25. Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE) - NIL---

Dated: 15th October, 2018
Place: New Delhi



Anand K. Singh
ANAND KUMAR SINGH
(Company Secretaries)
ACS- 24881
COP No-9404