



# 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

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SRU/CS/2018-19/85

Date: January 11, 2019

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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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, 1<sup>st</sup> Floor, Wazirpur Industrial Area,  
Delhi-110052

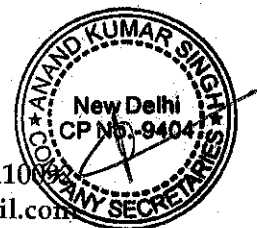
## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[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 : December 31, 2018
2. ISIN : INE425C01017
3. Face Value : Rs. 10/-
4. Name of the Company : SRU Steels Limited
5. Registered Office Address : A-48, 1<sup>st</sup> Floor, Wazirpur Industrial Area, Delhi-110052
6. Correspondence Address : A-48, 1<sup>st</sup> Floor, Wazirpur Industrial Area, Delhi-110052
7. Telephone & Fax No. : 011-27373622 Fax No. 011-27373622
8. E-mail Address : [srusteels@yahoo.in](mailto:srusteels@yahoo.in)
9. Name of the Stock Exchange : BSE Limited  
where the Company's securities  
are listed





# Anand Kumar Singh

(Company Secretaries)

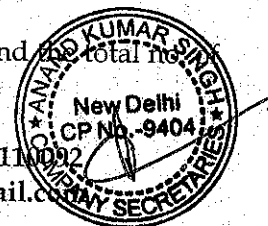
| S. No | Particulars   | No. of Shares as on March 31, 2018 | % of Total Issued Capital |
|-------|---|------------------------------------|---------------------------|
| 10.   | Issued Capital  | 7991900                            | 100                       |
| 11.   | Listed Capital (Exchange- wise)<br>(As per Company records for all the Stock Exchanges) | 7991900                            | 100                       |
| 12.   | Held in dematerialized form in CDSL   | 5446420                            | 68.149                    |
| 13.   | Held in dematerialized form in NSDL   | 81080                              | 1.015                     |
| 14.   | Physical  | 2464400                            | 30.836                    |
| 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 intimate d 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. requests pending beyond 21 days with the reasons for delay:---N.A.--





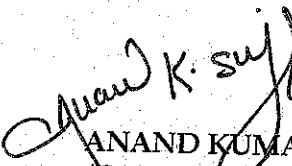
# Anand Kumar Singh

(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, 3<sup>rd</sup> 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: 9<sup>th</sup> January, 2019  
Place: New Delhi

  
ANAND KUMAR SINGH  
(Company Secretaries)  
ACS- 24881  
COP No-9404

