



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered Office : 416-417-432, Rajendra Jaina Tower-1, Plot No. 18 Wazirpur, Shopping Complex, Delhi-52
E-mail : srusteels@yahoo.in, Website : www.srusteels.in • M: 9999418109

SRU/CS/47

April 14, 2016

The Manager
Listing Department
Ahmadabad Stock Exchange Association Limited,
Kamdhenu Complex,
Opp. Sahajanand College,
Panjarapole, Ahmadabad-380015

Subject: "Listing Compliance(s) in pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended 31.03.2016"

Dear Sir,

Please find enclosed herewith the Quarterly and half yearly Compliance(s) as applicable to the Company under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

- (a) Quarterly Compliance Report on Corporate Governance for the quarter ended March 31, 2016 and Compliance Report on Corporate Governance (for the financial year ended March 31, 2016) under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (b) Shareholding pattern as at March 31, 2016 Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (c) Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (d) Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (e) Reconciliation of Share Capital Audit's Certificate in accordance with Circular No. D&CC /FITTC/CIR-16/2002 dated -December 31, 2002.





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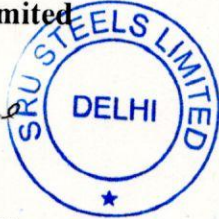
Hope you will find the above in order.

Thanking You,

Yours faithfully

For SRU Steels Limited

Ramesh Agarwal



Ramesh Agarwal
Managing Director

Encl: As above

Anand Kumar Singh
(Company Secretaries)

183B, Second Floor, Gurudwara Road
West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
Tel: 011-42730004, M: 9868782243
E-mail: vdnext1711@gmail.com

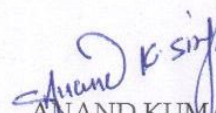

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

For the half year ended 31st March, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents related to *SRU STEELS LIMITED* (Formally known as *SRU Knitters Limited*) maintained by *BEETEL FINANCIAL & COMPUTER SERVICES PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 entered into by, *SRU STEELS LIMITED* with Delhi Stock Exchange*, Ludhiana Stock Exchange^ and Ahmadabad Stock Exchange and based on the information provided by the company, I hereby certify that the Company has delivered during half year ended on 31st March, 2016.

- A) Share Certificate(s) relating to the transfer of shares received during the period from 1st October, 2015 to 31st March, 2016 as entered in the memorandum of transfer have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within thirty days of lodgment.

Dated: April 11, 2016
Place : Delhi



ANAND KUMAR SINGH
(Company Secretaries)
Mem. No-24881
C.P. No: 9404