

Anand Kumar Singh
(Company Secretaries)

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

For the half year ended 30th September, 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 April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements), Regulation 2015, *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 30th September, 2016.

A) Share Certificate(s) relating to the transfer of shares received during the period from 1st April 2016 to 30th September 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 one month of lodgment.

Dated: October 22, 2016
Place : Delhi



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

* Recognition of DSE withdrawn by SEBI w.e.f November 19, 2014 and
Recognition of LSE withdrawn by SEBI w.e.f December 30, 2014

