



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/2017-18/24

Date: October 17, 2017

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

Sub: Submission of Reconciliation of Share Capital Audit Report for Quarter ended 30th September, 2017.

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, 2017 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

CORPORATE OFFICE : A-48, WAZIRPUR INDUSTRIAL AREA, DELHI - 110 052

BRANCH OFFICE : 603/604, 6th Floor, "Sapphire Building" C.G.Road, Navrangpura, Ahmedabad-380009
Phone : 079-26562661, 30024218 Fax: 079-30029785



Anand Kumar Singh

(Company Secretaries)

To,
The Board of Directors
SRU Steels Limited
416-417-432, Rajendra Jaina Tower-I,
Plot No. 18, Wazirpur, Shopping Complex, Delhi- 52

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, 2017
2. ISIN : INE 425C01017
3. Face Value : Rs. 10/-
4. Name of the Company : SRU Steels Limited
5. Registered Office Address : 416-417-432, Rajendra Jaina Tower-I, Plot No. 18, Wazirpur, Shopping Complex, Delhi- 52
6. Correspondence Address : 416-417-432, Rajendra Jaina Tower-I, Plot No. 18, Wazirpur, Shopping Complex, Delhi- 52
7. Telephone & Fax No. : 011-23233522 Fax No. 011-23239528
8. E-mail Address : srusteels@yahoo.in



183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
Tel: 011-42730004, M: 9868782243, E-mail: vdnxt1711@gmail.com, ancorporate2@gmail.com



Anand Kumar Singh

(Company Secretaries)

9. Name of the Stock Exchange where the Company's securities are listed:

Ludhiana Stock Exchange^
Delhi Stock Exchange*
Ahmadabad Stock Exchange

^Recognition of Ludhiana Stock Exchange withdrawn by SEBI w.e.f December 30, 2014

*Recognition of Delhi Stock Exchange withdrawn by SEBI w.e.f November 19, 2014

| | Number of Shares | % of Total Issued Capital |
|---------------------------------------------------------------------------------------------|---------------------|------------------------------|
| 10. Issued Capital | 7991900 | 100 |
| 11. Listed Capital (Exchange- wise) (As per Company records for all the Stock Exchanges) | | |
| Ludhiana | 6049600 | 75.63 |
| Delhi | 6049600 | 75.63 |
| Ahmadabad | 7991900 | 100.00 |
| 12. Held in dematerialized form in CDSL | 3346000 | 41.87 |
| 13. Held in dematerialized form in NSDL | 2111500 | 26.42 |
| 14. Physical | 2534400 | 31.71 |
| 15. Total No. of shares (12+13+14) | 7991900 | 100.00 |

16. Reasons for difference if any, between (10&11), (10&15), (11&15): Yes

There is no difference between (10 &15). Further reason for difference between (10&11) and (11&15) is that Recognition of Ludhiana Stock Exchange and Delhi Stock Exchange has been withdrawn and now all shares i.e.- 7991900 has been Listed on Ahmadabad Stock Exchange. Further The Company has forfeited and after that extinguished 2422200 equity shares vide Board Resolution passed on 08-06-2004 and informed the stock exchange. However, the company has not received any correspondence from any Stock Exchange in this regard.



183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
Tel: 011-42730004, M: 9868782243, E-mail: vdnex1711@gmail.com, ancorporate2@gmail.com



Anand Kumar Singh

(Company Secretaries)

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 intimate d 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. of requests pending beyond 21 days with the reasons for delay:--N.A.--

| 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)
Ph. 011-23233522
Fax No. 011-23239528



183B, Second Floor, Gurudwara Road, West Guru Angad Nagar, Laxmi Nagar, Delhi-110092
Tel: 011-42730004, M: 9868782243, E-mail: vdnex1711@gmail.com, ancorporate2@gmail.com



Anand Kumar Singh

(Company Secretaries)

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 - 62
25. Any other detail that the Company Secretary in practice may like to provide (eg. BIFR
Company, delisting from SE) - NIL---


ANAND KUMAR SINGH
(Company Secretaries)
ACS- 24881
COP No-9494



Dated: 11th October, 2017
Place: New Delhi