



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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CERTIFICATE UNDER REGULATION 40(9) AND (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024.

I have examined all share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Steel Products Limited** having its Registered Office at 96, GARDEN REACH ROAD, Kolkata-700091 maintained by **M/s. Maheshwari Datamatics Pvt Ltd (RTA)**, having its Registered Office at 23 R.N. Mukherjee Road, 5th Floor Kolkata-700001, pertaining to the transfer of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) and (10) of the SEBI (Listing Obligations and disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify during year ended on 31st March, 2024:

That:

- (1) No Share Transfer deeds and transmission documents were received by the company during the period from 1st April, 2023 to 31st March, 2024.
- (2) As per the records made available to us no requests relating to issue of duplicate shares, rematerialization of shares, consolidation, split up, exchange and subdivision was received by the company during the period from 1st April, 2023 to 31st March, 2024.

(Ashok Kumar Daga)
Company Secretary in Practice
Membership No. FCS -2699
CP No. 2948

Place: Kolkata
Date: 20.04.2024

UDIN NO. F002699F000195683