

19th October, 2019

To,
The BSE Limited
Corporate Relations Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 532001 Scrip Name: INDCTST

Ref: Submission of Certificate from Practicing Company Secretary under Regulation 40 (9) and filing required in that respect under Regulation 40(10) of SEBI Listing Regulations, 2015 (LODR) for the half year ended September 30, 2019

Dear Sir/Madam,

With reference to the captioned subject, enclosed is the submission with respect to Regulation 40(10) Listing Obligation and Disclosure Requirement, Regulations 2015 for the half year ended September 30, 2019 of the Company.

Kindly take the above disclosure on your record and update the website accordingly.

Thanking you.

Yours faithfully,

For INDUCTO STEEL LIMITED

RAJEEV SHANTISARUP RENIWAL

CHAIRMAN & MANAGING DIRECTOR

DIN: 00034264

Corporate Office: 156, Maker Chambers VI, 220, Jamnalal Bajaj Marg, Nariman Point, Mumbai-400 021.

Tel.-022-22043211 Fax-22043215 E-mail: hsbl@vsnl..com, contact@hariyanagroup.com

Web Site: www.nariyanagroup.com CIN NO. L27100WIII1700FLC174020

ISO 9001-2008/14001-2004 & OHSAS 18001-2007Certified

Dilip Bharadiya B.Com., A.C.A., F.C.S. Proprietor

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Phone : 91 - 22 - 2888 3756 Mobile : 91 - 98202 90360

Email : dilipbcs@gmail.com

: dilip@csdilip.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to INDUCTO STEEL LIMITED maintained by SHAREX DYNAMIC (INDIA) PVT. LTD. (The Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the Company for the period from April 01, 2019 to September 30, 2019 for the purpose of issuing Certificate as per Regulation 40(9) of the Listing Obligations and Disclosure Requirement Regulations, 2015, entered into by, INDUCTO STEEL LIMITED with the Stock Exchange (i.e. The BSE Limited) and based on the information provided by the Company, I hereby certify that:

- A) No Share Certificate was issued by the Company relating to the transfer of shares as no request was received during the period from April 01, 2019 to September 30, 2019.
- B) The Company has not received any request neither for transmission nor for issue of duplicate Share Certificate during the period from April 01, 2019 to September 30, 2019.

For DILIP BHARADIYA & ASSOCIATES

Company Secretaries

DILIP BHARADIYA

Proprietor

FCS No. 7956, C.P. No. 6740 UDIN: F007956A000122719

Date: October 19, 2019

Place: Mumbai