

April 22, 2021

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

Scrip Code: 532001 Script Name: INDCTST

Sub: <u>Submission of Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021</u>

Dear Sir,

As required under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate for the half year ended March 31, 2021 issued by a practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Encl: As under

Note: As per the Maharashtra Government's advisory on preventive measures to contain the spread of COVID-19 and the resulting lockdown, the Company has implemented "Work from Home Policy" in line with the same. Hence, this disclosure is being submitted with Digital signature.

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

DILIP BHARADIYA & ASSOCIATES

COMPANY SECRETARIES

Email

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

> : dilip@csdilip.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 MARCH 31, 2021

I have examined electronically all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to Inducto Steel Limited maintained by Link Intime India Pvt. Ltd. ("RTA"), pertaining to transfer of equity shares of the Company for the period from October 01, 2020 to March 31, 2021 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 October 01, 2020 to March 31, 2021.
- B. The Company has not received any request neither for transmission nor for issue of duplicate Share Certificate during the period from October 01, 2020 to March 31, 2021.

For DILIP BHARADIYA & ASSOCIATES

Company Secretaries

DILIP BHARADIYA

Proprietor

FCS No. 7956, C.P. No. 6740 UDIN: F007956C000153002

Date: April 22, 2021 Place: Mumbai