

12th April, 2018

To,

Corporate Relationship Department

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai Samachar Marg, Mumbai- 400001

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31st March, 2018.

Reg: Scrip Code 532001

With reference to above captioned subject, we hereby submit the Compliance Certificate for the half year ended 31st March, 2018.

You are requested to take it on your record and oblige.

Encl: As under

Thanking you.

For INDUCTO STEELS LIMITED

Arpita Doshi Company Secretary

Place: Mumbai

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

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

Web Site: www.hariyanagroup.com CIN NO. L27100MH1988PLC194523

COMPLIANCE CERTIFICATE

For The Half Year Ended on31-03-2018

[Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that pursuant ot Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, INDUCTO STEEL LTD.has complied with the requirements pursuant to Regulation 7 (2) of the said Regulations, by ensuring that all the activities in relation to both, Physical and Electronic, share transfer facilities i.e. Dematerlization and Rematerlization are maintained through its Registrar & Share Transfer Agent, M/s. Sharex Dynamic (India) Pvt. Ltd., Which is registered with the Board (SEBI), under Registration No. INR000002102 for the Half Year ended 31-03-2018.

Yours Truly,

FOR INDUCTO STEEL LTD

(COMPLIANCE OFFICER)

For SHAREX DYNAMIC (INDIA) PVT.LTD.

(AUTHORISED SIGNATORY)

