

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries
301-G, Goyal Vihar Gate No. 2
Khajrana Road, Indore (M.P.) - 452016
E-mail: csvishakhagrawal@gmail.com
Contact No. 9424501155, 8518888114

To,
The Board of Directors
SRU Steels Limited
CIN: L17300DL1995PLC107286
107/22, Gali No. 3, East Azad Nagar,
Shahdara, Delhi - 110051

RECONCILIATION OF SHARE CAPITAL AUDIT (AS PER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018) (Separate for each ISIN)

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by the **SRU Steels Limited** ('the Company') (CIN: **L17300DL1995PLC107286**) having its Registered Office at **107/22, Gali No. 3, East Azad Nagar, Shahdara, Delhi - 110051**, and its Registrar and Share Transfer Agent, **Beetal Financial & Computer Services Pvt. Ltd.**, in respect of Reconciliation of Share Capital Audit Report, in accordance with the Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 as amended and SEBI Circular No. D&CC/FITTC/Cir-16/2002 dated December 31, 2002 read with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology 'Secretarial Audit' to 'Reconciliation of Share Capital Audit'.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following in respect of the quarter ended June 30, 2024:

1	For Quarter Ended	June 30, 2024
2	ISIN	INE425C01017
3	Face Value	Rs. 10/- per share
4	Name of the company	SRU Steels Limited
5	Registered Office Address	107/22, Gali No. 3, East Azad Nagar, Shahdara, Delhi - 110051
6	Correspondence Address	107/22, Gali No. 3, East Azad Nagar, Shahdara, Delhi - 110051
7	Telephone & Fax Nos.	011-27474749
8	E-mail address	srusteels@yahoo.in
9	Names of the Stock	Bombay Stock Exchange

[1]



		Number of shares Capital	% of Total Issued
10	Issued Capital	11987850	100.00
11	Listed Capital (Exchange- wise) (as per company records)	11987850	100.00
12	Held in dematerialized form in CDSL	7985707	66.615
13	Held in dematerialized form in NSDL	3708193	30.933
14	Physical	293950	2.452
15	Total No. of shares (12+13+14)	11987850	100.000

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

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below: **N.A.**

Particulars*	No. of shares	Applied/ Not Applied for listing Stock	Listed on stock exchanges (specify name)	Whether intimated to CDSL	Whether intimated to NSDL	In principal approval pending for SE (specify name)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

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 upto which date.	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20.	Has the company resolved the matter 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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	0	0	N.A.
Pending for more than 21 days	0	0	N.A.

22	Name, Telephone & Fax No. of the Compliance Officer of the Company	Aayushi Chandel (Company Secretary and Compliance Officer) 107/22, Gali No. 3, East Azad Nagar, Shahdara, Delhi - 110051 Contact No.:- 011-27474749
23	Name, Address, Tel. & Fax No., Registration no. of the certifying CA / CS	Vishaka Agrawal and Associates (Practising Company Secretaries) 301-G, Goyal Vihar, Gate No. 2, Khajrana Road, Indore (M.P.) - 452016

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Vishaka

		Contact No.:- 8518888114, 9424501155
24	Appointment of common agency share registry work if yes (Name & Address)	Beetal Financial & Computer Services Pvt. Ltd. Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Centre, New Delhi - 110062 Ph. 011-29961281-283, 26051061, 26051064 Fax 011-29961284
25	Any other detail that the CA/CS may like to provide. (e.g. BIFR company, Delisting from SE)	NIL

Date: 23/07/2024

Place: Indore

FOR VISHAKHA AGRAWAL & ASSOCIATES
Practising Company Secretaries

Vishakha
CS VISHAKHA AGRAWAL
(Proprietor)
M. No: 39298 C.P. No.15088
P.R. No. 2575/2022
UDIN: A039298F000808660

