



SRU STEELS LIMITED

CIN:-L17300DL1995PLC107286

Registered Office:-11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031

Corporate Office : Naayan Nagar Shoes, Vill.Navagam (Anandpur), Tal. Rajkot.

Email id: srusteels95@gmail.com; Website:-www.srusteels.in;

Phone +91 9711664417;

Date: 29th October, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Reference: ISIN - INE425C01017; Scrip Code-540914; Symbol-SRUSTEELS

Sub: Submission of Compliances under Regulation 76(1) SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir,

I hereby submitting the Reconciliation of Share Capital Audit Report under Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2025 issued by Vishakha Agrawal & Associates, Indore.

Please find the same enclosed herewith.

Kindly consider and take our submission in your records.

Thanking You

Yours faithfully

For SRU Steels Limited

MAKVANA
VIJAY
SURESHBHAI

Digitally signed by
MAKVANA VIJAY
SURESHBHAI
Date: 2025.10.29
15:59:35 +05'30'

**Vijay Sureshbhai Makvana
Managing Director & CFO
DIN: 11021700**

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

301-G, Goyal Vihar Gate No. 2

Khajrana Road, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

To,

The Board of Directors

SRU STEELS LIMITED

CIN: L01111DL1995PLC107286

11/598/1, Chawla Market, Patpar Ganj Road,

Jheel Khuranja, East Delhi, Delhi – 110031

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 (CIN: L01111DL1995PLC107286)** (“the Company”) having its Registered Office at **11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, Delhi – 110031**, and its Registrar and Share Transfer Agent, **Beetal Financial & Computer Services Private Limited** in respect of issuing the Reconciliation of Share Capital Audit Report, in accordance with the provisions of 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 SEBI Circular No. CIR/MRD/DP/30/2010 dated September 06, 2010.

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 September 30, 2025:

| | | | |
|----|---|--|--------------------------|
| 1 | For Quarter Ended | September 30, 2025 | |
| 2 | ISIN | INE425C01017 | |
| 3 | Face Value | Rs. 10/- per share | |
| 4 | Name of the company | SRU Steels Limited | |
| 5 | Registered Office Address | 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, East Delhi, Delhi – 110031 | |
| 6 | Correspondence Address | Naayan Nagar Shoes, Vill Navagam, Anandpur Tal, Navagam, Rajkot, Gujarat - 360003 | |
| 7 | Telephone & Fax Nos. | 8758454016 | |
| 8 | E-mail address | srusteels95@gmail.com, srusteels@yahoo.in | |
| 9 | Names of the Stock Exchange | Bombay Stock Exchange | |
| | | Number of shares | % of Total Issued |
| 10 | Issued Capital | 59939250 | 100.00 |
| 11 | Listed Capital (Exchange- wise) (as per company records) | 59939250 | 100.00 |
| 12 | Held in dematerialized form in CDSL | 44188949 | 73.72 |
| 13 | Held in dematerialized form in NSDL | 15456351 | 25.79 |

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

301-G, Goyal Vihar Gate No. 2

Khajrana Road, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

| | | | |
|----|---------------------------------------|-----------------|---------------|
| 14 | Physical | 293950 | 0.49 |
| 15 | Total No. of shares (12+13+14) | 59939250 | 100.00 |

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 | Listed on Stock Exchanges (Specify Names) | Whether intimated to CDSL | Whether intimated to NSDL | In principal approval pending for SE (Specify Names) |
|--------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| No Change | | | | | | |

*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 | NIL | N.A. |
| Pending for more than 21 days | 0 | NIL | N.A. |

| | | |
|----|--|--|
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Company | Aayushi Chandel (Company Secretary and Compliance Officer) 11/598/1, Chawla Market, Patpar Ganj Road, Jheel Khuranja, East Delhi, Delhi – 110031 Mob. No. 8758454016 |
| 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.) Phone no.:- 8518888114, 9424501155 |

VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

301-G, Goyal Vihar Gate No. 2

Khajrana Road, Indore (M.P.)

E-mail: csvishakhagrawal@gmail.com

Contact No. 9424501155, 8518888114

| | | |
|----|---|--|
| 24 | Appointment of common agency share registry work if yes (name & Address) | Beetal Financial & Computer Services (P) Ltd 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 Phone no.:- 011-29961281, 29961282 |
| 25 | Any other detail that the CA/CS may like to provide. (e.g. BIFR company, Delisting from SE) | NIL |

Date: 29/10/2025

Place: Indore

FOR VISHAKHA AGRAWAL & ASSOCIATES

Practising Company Secretaries

VISHAKHA Digitally signed by
VISHAKHA AGRAWAL
AGRAWAL Date: 2025.10.29
01:39:43 +05'30'

CS VISHAKHA AGRAWAL
(Proprietor)

M. No: 39298 C.P. No.15088
UDIN: A039298G001680399