



TSBSL/COSEC/SE/40(9)/Q2FY21
October 13, 2020

The Secretary
Listing Department
BSE Limited,
PhirozeJeeJeeBhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India
Scrip code: 500055

The Manager
Listing Department
National Stock Exchange of India Limited,
“Exchange Plaza”, 5th Floor, Plot No. C/1,
G-Block, Bandra – Kurla Complex, Bandra
(E), Mumbai-400051, Maharashtra, India
Symbol: TATASTLBSL

Dear Madam, Sir,

Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

We are enclosing herewith the Certificate dated October 13, 2020 signed by Mr. Ranjit Tripathi of Ranjit Tripathi & Associates, Company Secretaries under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

for **Tata Steel BSL Limited**
(Formerly Bhushan Steel Limited)

(Nisha Anil Seth)
Company Secretary & Compliance Officer



Encl.: As above.

TATA STEEL BSL LIMITED
(Formerly known as Bhushan Steel Limited)



RANJIT TRIPATHI & ASSOCIATES

COMPANY SECRETARIES

TO WHOMSOEVER IT MAY CONCERN

Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Tata Steel BSL Limited (formerly Bhushan Steel Limited), ("**Company**"), having its registered office at Ground Floor, Mira Corporate Suites Plot No. 1 & 2 Ishwar Nagar, Mathura Road, New Delhi – 110065 maintained by RCMC Share Registry Pvt. Ltd., New Delhi, Registrar & Share Transfer Agent ("**RTA**") pertaining to transfer of equity shares of the Company for the period from April 1, 2020 to September 30, 2020 and based on the information provided by the said RTA, I hereby certify that:

1. The Company has not received any request relating to registration of share transfer during the period April 1, 2020 to September 30, 2020.
2. The requests for replacement of share certificate, dematerialization were considered and entered in the Register of Members during the period April 1, 2020 to September 30, 2020. However, no request for sub-division (split), transposition and consolidation of share certificate or endorsement of calls/allotment monies were received/made during such period.

For Ranjit Tripathi & Associates
Companies Secretaries

Place: New Delhi
Date: 13th Oct 2020

Ranjit Kumar Tripathi
C P No 8628
M No FCS 7911
UDIN F007911B000928149