



BSL/COSEC/SE19
April 12, 2019

The Secretary
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai – 400001 Maharashtra, India
Scrip code: **500055**

The Secretary
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
Scrip code: **TATASTLBSL**

SUB.: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR HALF YEAR ENDED 31ST MARCH, 2019.

Dear Sir/ Madam,

We are enclosing herewith the Compliance Certificate dated 12.04.2019 issued by Ranjit Tripathi & Associates, Company Secretaries under Regulations 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 in the requisite format for the half year ended March 31, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,
for **TATA STEEL BSL LIMITED**

(O.P. DAVRA)
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl. : As above.

TATA STEEL BSL LIMITED
(Formerly 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 31st March, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s Tata Steel BSL 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 & Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 01.10.2018 to 31.03.2019 and based on the information provided by the said RTA, I hereby certify that the Company has during half year ended on 31.03.2019 issued:-

- A) Share Certificate(s) relating to the transfer of shares received during the period from 01.10.2018 to 31.03.2019 as entered in the Memorandum of Transfers within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal and exchange except those rejected on technical grounds.
- B) Share Certificates in respect of requests for exchange of duplicate and split certificates , within one month of lodgement.

PLACE: NEW DELHI
DATE: 12/04/2019

(RANJIT TRIPATHI & ASSOCIATES)
COMPANY SECRETARY



RANJIT TRIPATHI
M. NO. 7911
C.P.NO. 8628