

Date: 08.10.2026

To,

Department of Corporate Service,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001

BSE Scrip Code: 532604

Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

NSE Symbol – SALSTEEL

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2026.

Dear Sir/Madam,

We are enclosing herewith a copy of the certificate/confirmation/declaration issued by our Registrar and Share Transfer Agent - KFin Technologies Limited, in compliance with regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended on September 30, 2026, for and on behalf of our company.

We request you to kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For & on behalf of SAL Steel Limited

DEVILAL
JAMNALAL
SHAH

Digitally signed by DEVILAL JAMNALAL SHAH
DN: cn=B, o=Personal, postalCode=385330,
l=Sabarkantha, st=Gujarat, street=House Number 181
Dharm, Dama, Bayad Gujarat India 385330,
title=8701,
2.5.4.20=diff49005b256d6728eb945181492848578317
974bba77531578677085964b64,
serialNumber=6893967095964a418db67bbb51480808
97d784ea16b2b6433a42b6f5734464a,
email=devnshah1989@gmail.com, cn=DEVILAL
JAMNALAL SHAH
Source: <http://www.scribd.com/doc/203444444>

CS Devilal, J Shah

Company Secretary & Compliance Officer
ICSI Mem. No. – A58287

Encl.: As mentioned above

KFIN/SAL/CDSL/74(5) E/1

Date: 01-10-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the S.A.L. STEEL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
DEPUTY VICE PRESIDENT

CC TO:

S.A.L. STEEL LIMITED
BLOCK NO. 2221-2222, SHAH INDUSTRIAL EST
SOLA-KALOL HIGHWAY ROAD, SANTEJ
TA-KALOL (NG)
DIST: GANDHINAGAR
382043

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited **Registered Office:**

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/SAL/NSDL/74(5) E/1

Date: 01-10-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the S.A.L. STEEL LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



GANESH CHANDRA PATRO
DEPUTY VICE PRESIDENT

CC TO:

S.A.L. STEEL LIMITED
BLOCK NO. 2221-2222, SHAH INDUSTRIAL EST
SOLA-KALOL HIGHWAY ROAD, SANTEJ
TA-KALOL (NG)
DIST: GANDHINAGAR
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