



STEEL CITY SECURITIES LIMITED

Regd Off: 49-52-5/4, Shanthipuram,
Visakhapatnam

ANNEXURE TO ANNUAL REPORT 2018-19

KUCHIPUDI SURENDRA
COMPANY SECRETARY

ASN ASSOCIATES
COMPANY SECRETARIES
Ph. No: 2529246
Fax : 0891-2712695
Cell : 96400 56555, 77994 35494
Email: asn@asnassociates.com

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(As per clause C of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with regulation 34(3) of the said Listing Regulations).

To
The Members,
M/s. Steel City Securities Limited
49-52-5/4, Shanthipuram,
Visakhapatnam - 530016

Based on our verification of the declarations provided to Steel City Securities Limited (hereinafter referred to as 'the Company') by the Directors (as enlisted in Table A) and the documents and details available on the website of the Ministry of Corporate Affairs, NSE Limited, and publicly available details of cases/litigations filed against any individuals as on 31.03.2019, we hereby certify that in our opinion, the Directors of the Company (as enlisted in Table-A) are neither debarred nor disqualified from being appointed or continuing as Directors of the Companies by the Securities and Exchange Board of India or Ministry of Corporate Affairs or any such statutory authorities.

We have followed processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the declarations. We believe that the processes and practices, we followed provide a reasonable basis for our certification.

TABLE-A

S. No.	Name of the Director	DIN
1	K. Satyanarayana	00045387
2	Satish Kumar Arya	00046156
3	T. V. Srikanth	07992172
4	G. Satya Rama Prasad	00045351
5	Ch. Murali Krishna	00045403
6	M. H. Jagannadha Rao	00045408
7	B. Krishna Rao	00274709
8	G. V. Vandana	07548398



Place: Visakhapatnam
Date: 29.05.2019

For ASN Associates
Company Secretaries

K. Surendra
Partner
Membership No : 34205
CP No. : 12732

DETAILS OF THE REMUNERATION PAID TO STATUTORY AUDITORS

Name of the Statutory Auditor Firm: M/s. SARC & Associates

Firm Registration No: 006085N

Name of the Partner representing the Firm: A. Chandra Sekhar

Membership No: 206704

Period for which appointed: 2018-19 to 2020-21

Address of the Audit Firm: 49-28-13, Madhuranagar,
Visakhapatnam – 530016

Remuneration paid to Auditors: Rs. 2,00,000 /- Per Annum

