



# STEEL CITY SECURITIES LIMITED

(CIN : L67120AP1995PLC019521)

AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE, MSEI, MCX & NCDEX  
CAPITAL MARKET, EQUITY DERIVATIVES,  
CURRENCY DERIVATIVES & COMMODITY DERIVATIVES SEGMENTS  
SEBI Regd. No. INZ 000223538

POINT OF PRESENCE OF NSDL-CRA  
DEPOSITORY PARTICIPANT (DP) OF

NSDL & CDSL :

SEBI Permanent Regd. No. IN-DP-231-2016

SCSL/NSE/LIST/2023-24/40

Date: 29<sup>th</sup> December, 2023

To,  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No: C1, G Block,  
Bandra Kurla Complex,  
Bandra ( East),  
Mumbai – 400051

**Symbol: STEELCITY**  
**ISIN: INE395H01011**

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to the above mentioned subject, we, M/s. Steel City Securities Limited would like to intimate the Exchange that our Company has acquired 9,60,000 Equity Shares held by our Wholly Owned Subsidiary, M/s. Steel City Commodities private Limited in the associate Company M/s. Steel City Financial Services Private Limited there by making its total direct holding in the associate Company to 43.74%.

Further, we would also like to inform you that the National Stock Exchange of India Limited has issued an advisory letter no: NSE/LIST/COMP/STEELCITY/01 DT: 27<sup>TH</sup> December, 2023. A copy of the same is attached to this letter for your information.

Kindly take note of the same.

Thanking You,

For Steel City Securities Limited

  
M. Srividya

Company Secretary & Compliance Officer





## National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/STEELCITY/01

Date: December 27, 2023

To,  
**The Company Secretary**  
**Steel City Securities Limited**  
Steel City Heights, 50-81-18,  
Main Road, Seethammampeta,  
VISAKHAPATNAM – 530016

**Sub: Advisory letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulations').**

Dear Sir/Madam,

This has reference to the Corporate Governance Report filed by Steel City Securities Limited ('the Company') for period ended June 30, 2023, wherein the Exchange had observed irregularities pertaining to conducting of Audit committee meeting prior to Board Meeting to discuss the Financial Statement for financial year ended March 31, 2023.

The Exchange had raised certain queries *vide* email dated November 18, 2023, and based on the Company's response dated November 21, 2023, it was observed that, the Company had failed to submit correct details of the Audit committee held prior to the Board meeting in the aforementioned CGR.

Considering the aforesaid, the Company is hereby advised to be careful in future to avoid recurrence of such lapses and exercise due diligence while submitting disclosures to the Stock Exchange. You are requested to ensure that the Company files relevant and adequate information in compliance with the Regulations not only in letter but in spirit. Contraventions observed in the provisions of Regulations would attract suitable disciplinary action, as may be deemed fit.

You are advised to disseminate the letter to the Stock Exchanges immediately.

Yours faithfully,  
For **National Stock Exchange of India Limited**

**Dhaval Shah**  
**Manager**

This Document is Digitally Signed

National Stock Exchange of India Limited | Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051,  
India +91 22 26598100 | www.nseindia.com | CIN U67120MH1992PLC069769

Signature: Dhaval Shah  
Date: Wed, Dec 27, 2023 11:29:57 IST  
Location: NSE



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