



GOEL

SHRI BAJRANG ALLIANCE LIMITED

(Formerly known as Shri Bajrang Alloys Limited)

Regd & Works Office : 521/C, Urla Industrial Complex, Urla, Raipur 493-221 (C.G.), India

Phone : +91-771-4288000, Fax : +91-771-4288001

E-Mail : sales.sbal@goelmt.com, Website : www.sbal.co.in

CIN No. : L27103CT1990PLC005964



Dated:-19-10-2021

- (1) The BSE Limited
PhirozejeeJeebhoy Towers,
Dalal Street, Mumbai-400 001

- (2) National Securities Depository Limited
4th Floor, 'A' Wing Trade World
Kamala Mills Compound
SenapatiBapatMarg
Lower Parel, Mumbai- 400013

- (3) Central Depository Services (India) Ltd.
Marathon Futurex, A Wing
25th Floor, Mafatlal Mills Compound
N M Joshi Marg, Lower Parel (East)
Mumbai-400013

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended 30th September, 2021

Ref: BSE Scrip Code-526981, ISIN- INE402H01015

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, we are forwarding herewith a copy of the Certificate dated 11.10.2021, received from M/s. Link Intime India Private Limited , the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September,2021

We request you to kindly take above on the records.

Thanking you

Yours Faithfully

For Shri Bajrang Alliance Limited

**Nishant Agrawal
Company Secretary**

Encl: As above

Date: 11.10.2021

To,
The Compliance Officer / Company Secretary
Shri Bajrang Alliance Limited
521/C Urla Industrial Complex,
Raipur 493221,
India

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd



Balaji Sharma
Vice President – Corporate Registry