



(Subject to Nagpur Jurisdiction)

BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA Fax: +91 - 7104 - 237067
Tel.: +91 - 7104 238101 - 20 Email:- bsi@bajajngp.com, Website : www.bajajngp.com

CIN No. - L27100MH1961PLC011936



Ref: BSIL/SEC/2022-23/16

Date: May 21, 2022

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Mumbai – 400001

Scrip Code: 507944

Sub: Annual Secretarial Compliance Report for the Financial Year ended on 31st March, 2022.

Dear Sir/Ma'am

With reference to above mentioned subject and pursuant to the Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the Annual Secretarial Compliance Report issued by M/s. Siddharth Sipani & Associates, Practicing Company Secretaries for the Financial Year ended on 31st March, 2022.

Kindly take the same on your records.

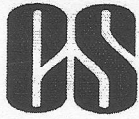
Thanking You!

Yours faithfully
For Bajaj Steel Industries Limited

Divyanshu Vyas
Company Secretary



Encl: As above



**SECRETARIAL COMPLIANCE REPORT OF BAJAJ STEEL INDUSTRIES LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2022**

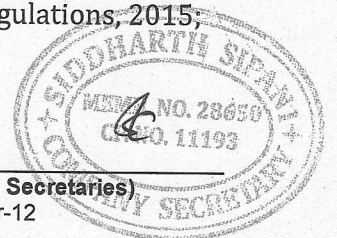
To,
BAJAJ STEEL INDUSTRIES LIMITED
CIN- L27100MH1961PLC011936
PLOT NO. C-108, MIDC INDUSTRIAL AREA HINGNA, NAGPUR-440028

I Siddharth Sipani, Company Secretary in Practice, Nagpur has examined:

- (a) All the documents and records made available to us and explanation provided by M/s -**BAJAJ STEEL INDUSTRIES LIMITED (CIN- L27100MH1961PLC011936, REG OFF. C-108, MIDC INDUSTRIAL AREA HINGNA, NAGPUR-440028** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:
- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; -
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not applicable to the listed entity during the Review Period);**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; **(Not applicable to the listed entity during the Review Period);**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not applicable to the listed entity during the Review Period);**
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not applicable to the listed entity during the Review Period);**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;





- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client and circulars/ guidelines issued thereunder;

Based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and Circulars/ Guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) There was no action taken against the listed entity/ its promoters/ directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and Circulars/ Guidelines issued thereunder:
- (d) The listed entity was not required to take any actions as there was no observations made in previous reports.

Date : 18/05/2022

Place: Nagpur



**For Siddharth Sipani & Associates
Company Secretaries**

**Siddharth Sipani
(Proprietor)**

**Memb. No. 28650, CP. No. 11193
UDIN-A028650D000343668**