STEEL STRIPS LIMITED

IMPORTANT NOTICE

KIND ATTENTION TO SHAREHOLDERS

This is for the information of all shareholders that as a step to protect the interests of investors in securities and to promote the development of, and to regulate the securities market SEBI and BSE has come up with following circulars and notifications mentioned below:-

a) Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73, dated 20th April, 2018 which states that the securities holder shall submit PAN and Complete Bank Account details along with a self-attested copy of the PAN Card and cancelled cheque bearing securities holders name for updation of securities holder data.

b) BSE Circular No. LIST/COMP/15/2018-19, dated 05th July 2018 regarding amendment to regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to mandatory dematerialization of shares adhering to Notification No. SEBI/LAD/NRO/GN/2018/24 dated 08th June 2018 given by SEBI stating that **physical transfer of shares will be allowed until 4th December, 2018.**

We therefore request shareholders to send your shares for transfer before 4th December, 2018 or demat your shares with your Depository Participant any time after updating your PAN and Bank Account Details.

Kindly arrange to send the self-attested copy of the PAN Card and original cancelled cheque along with e-mail id and mobile no to enable us to update our database in one instance. Composite Form for the same is also available on the website of the Company i.e **www.sslindia.net**

For any further information/clarification, Shareholders are requested to write to/ contact us at :-

Steel Strips Limited
SCO 49-50
Sector-26, Madhya Marg
Chandigarh-160019
Ph. No.:0172-2793112,2792385
E-mail id- ssl_ssg@glide.net.in

Date:- 14.08.2018 **Dimple Bansal**
Place:- Chandigarh **Company Secretary**

FORM FOR UPDATION OF RECORDS

To

Dear Sir(s),

Sub.: Updation of Permanent Account Number (PAN) and bank account details

This has reference to circular no. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 issued by the Securities and Exchange Board of India **(SEBI)**, regarding mandatory updation of Permanent Account Number (PAN) and bank account details.

I/ we furnish the following information for your reference and record:

Folio Number

A. Bank account details

Mobile no. of the sole / first holder

E-mail ID.

Name of bank

Branch name

Branch address with PIN code

Account Number(as appearing in the cheque leaf)

Account type

Saving		Current	

Please place a tick mark ( ) in the appropriate box

9 Digit Code No of Bank / Branch as appearing on MICR cheque issued by the bank

(9 Digit Code Number appearing on the MICR Bank of the Cheque supplied by the bank)

Please attach original cancelled cheque leaf with names of shareholders / bank passbook showing names of shareholders, duly attested by an authorised bank official.

11 Digit Indian Financial System Code (IFSC)

B. Permanent Account Number (PAN) details

(Sole / First Holder) **(Second Holder)** **(Third Holder)**

I/We confirm that whatever stated hereinabove is true and correct and that the documents being furnished by me / us are valid and in force to update records of all companies as mentioned in this letter and for all communication and disbursement of any dividend in future.

(Sole / First Holder)
Signature

(Second Holder)
Signature

(Third Holder)
Signature

Date:
Place: