



BEEKAY STEEL INDUSTRIES LTD.

An ISO 9001 : 2015 Organisation

Registered Office : Lansdowne Towers, 4th Floor 2/1A, Sarat Bose Road, Kolkata 700 020

t : +91 33 4060 4444 (30 Lines), +91 33 2283 0061, f : +91 33 2283 3322

e : contact@beekaysteel.com, CIN : L27106WB1981PLC033490

Ref: BSIL/RKS/SDD/BSE/2022-23/241

Date - 16/01/2023

To
BSE Limited
Listing Compliance Cell
P.J. Towers, Floor No. 25,
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Ref: Scrip Code No. 539018

Sub:- Compliance Certificate under Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015:

Pursuant to Regulation 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed the compliance certificate for the quarter ended 31/12/2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For **Beekay Steel Industries Ltd.**

(Rabindra Kumar Sahoo)
Compliance Officer

Encl: As above



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COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2022

[Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015]

I, Rabindra Kumar Sahoo, Compliance Officer of Beekay Steel Industries Ltd. ("The Company"), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that -

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 1(one) event during the quarter ended 31.12.2022 and has captured 1(one) of the said required event.

I would like to confirm that there were no non-compliance(s) which were observed in the previous quarter.

For Beekay Steel Industries Ltd.

(Rabindra Kumar Sahoo)
Compliance Officer

Date: 16.01.2023

Place: Kolkata