



Ref. No: SABIL/2022  
January 03, 2022

The Asst. General Manager/ Dy. Manager  
The Listing Department  
Bombay Stock Exchange Limited  
Regd. Office: 25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Mumbai- 400001

## SAB INDUSTRIES LIMITED

Regd. & Corporate Office :  
SCO 49-50, Sector-26,  
Madhya Marg, Chandigarh-160 019 (INDIA)  
Tel. : +91-172-2792385 / 2793112  
Fax : +91-172-2794834 / 2790887  
Website : www.sabindustries.in  
CIN : L00000CH1983PLC031318

Dear Sir,

Sub: Confirmation with respect to Scheme of Amalgamation of Steel Strips Limited  
(Transferor Company) with SAB Industries Limited (Transferee Company)

In connection with our Application No. 143111 filed on 08/12/2021 for listing/ Trading of new equity shares of the Company we confirm that:-

1. the Company had filed the Scheme before the NCLT within six months from the date of Exchange's observation letter. Scheme was filed with NCLT on 26.09.2019 and no observation from BSE was received on 12.09.2019.
2. No changes were carried out in the NCLT approved Scheme vis-à-vis the Draft Scheme approved by the Exchange.

Date:-03/01/2022  
Place: Chandigarh

For SAB Industries Limited

Gurpreet Kaur

Company Secretary