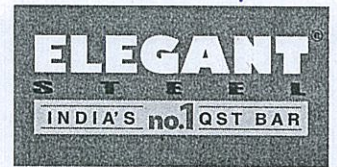




SPS STEELS ROLLING MILLS LTD.

An ISO 9001:2015, 14001:2015, 45001:2018 Certified Organization



Date: 15.01.2021

To,
Calcutta Stock Exchange
Listing Department
7, Lyons Range,
Kolkata-700001
CSE Scrip Code: 015077

Dear Sir/ Madam,

Sub- Report on Corporate Governance for the quarter ended on 31st December, 2020

Pursuant to Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the report on corporate governance of the Company for the quarter ended on 31st December, 2020.

This is for your kind information and Record. Please acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For SPS Steels Rolling Mills Limited
SPS STEELS ROLLING MILLS LTD.

Ashutosh Sharma
Company Secretary

Ashutosh Sharma
Company Secretary

