Shubh Karan Jain (Dr.)

M.Com.L.L.B FCS. Ph.D. MIIA(USA)

S. K. Jain & Co. Company Secretaries

SECRETARIAL AUDIT REPORT (Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)

1	For Quarter End	led	30th June, 2009					
2	ISIN		Applied For	 1				
3	Face Value		Rs. 10/- per Share					
						-		
4 5	Name of the Co		INERTIA STEEL LIMITEI		MDAL 400 004			
6	Registered office Address 422, TULSIANI CH Correspondence Address 422, TULSIANI CH			ERS, NARIMAN POINT, MU ERS, NARIMAN POINT, MU	MBAI-400 021			ë
7	Telephone & Fax Nos. 2283 2381, 2283 2367 Fa							
8	Email Address						1	
n	Name of the Sto	•	here the company's	THE STOCK EXCHAN	IGE, MUMBAI]		
				Number of	% of Total	1		
				shares	Issued Cap.			
10	Issued Capital			248,800	100%	4		
11	Listed Capital			248,800	100%			
12	Held in demater	ialised form in (CDSL	-	-	7		
		Held in dematerialised form in NSDL			-			
14	Physical			248,800	100%	_		
15	Total No.of Shares (12+13+14)			248,800	100%] ,		
16	Reasons for difference if any, between (10&11), (10&15), (11&15):						ا ٦	
17. Certifying the details of changes in Share capital during the quarter under consideration as per Table belo							_	
17.	Particulars	No. of shares	s in Share capital during the Applied/	le quarter under considerati	on as per Table Iwhether	e below: whether	In-prin.app	
	, articolars	110. Or shares	Not Applied	Exchanges	intimated to	intimated to	pending for	
			for listing	(Specify Names)	CDSL	NSDL	SE(Specify	
							Names)	
	NIL	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	
18	Register of mem	bers is updated	d (Yes / No)	YES	1			
	if not,updated up		(,	N.A.	1			
40	D-f				- -	,		
19	Reference of previous quarter with regards to excess dematerialised shares, if any N.A.							
	Has the compan	y resolved the	matter mentioned in point i	no.19 above in the			:	
	cirremt quarter ?	If not,reason v	vhy?		N.A.]		
21	Montioned the te	dal ma of sacre	-4- if any applicated after 6					
21	Mentioned the total no.of requests, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay:							
	Total No.of demat requests		No. of request	No.of shares	Reasons for d	elav	1	
	Confirmed after		N.A.	N.A.	N.A.	<u>,</u>	1	
	Pending for more than 21 days		N.A.	N.A.	N.A.		j	
22	Nama Telest	. 0 =			[
	Name Lalenhon	a x Eav Na affi	ne Compliance Offer of the	Co	COUDING OF	SHI DIRECTO	n 7	- 1

Name, Address, Tel. & Fax No., Regn. no. of the Company

Secretary

S. K. JAIN & CO., COMPANY SECRETARIES

PHONE - 2283 2381 FAX NO. - 2283 2367

13/16, KAPADIA CHAMBERS, GROUND FLOOR, 599, J.S.S. ROAD, CHIRA BAZAR, MUMBAI-400 002 PHONE NO.- 2207 5288 MEMBERSHIP NO. -1473

Mumbai FCS-1473

24	Appointment of common agency for share registry work
	If vec/name& address)

NO

25 Any other detail that the auditor may like to provide.

NO

PLACE : MUMBAI DATED : 10th July, 2009



For S. K. Jain & Co. Company Secretaries

> S. K. Jain Partner