



MSP STEEL & POWER LIMITED

Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass, Kolkata-700107 (WB)
Phone: 033 4005 7777 | Fax : 033 4005 7700 | E-mail: Contact us@mspsteel.com | Website: www.mspsteel.com

Date: 20th January, 2025

To,

- | | |
|--|-------------------------------|
| 1. National Stock Exchange of India Limited | 2. BSE Limited |
| “Exchange Plaza”, C-1, Block-G | Phirozee Jeejeebhoy Towers |
| Bandra- Kurla Complex, Bandra (E) | Dalal Street |
| Mumbai- 400 051 | Mumbai – 400 001 |
| Company Symbol: MSPL | Scrip Code No.: 532650 |

Dear Sir/Ma’am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Third quarter ended 31st December 2024.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of certificate issued by KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar and Transfer agent of the Company for the third quarter ended 31st December, 2024.

This is for your kind information & record.

Thanking You.
Yours faithfully,
For **MSP STEEL & POWER LTD**

Shreya Kar
Company Secretary & Compliance Officer

Encl.: As above

KFIN/NSDL/74(5) E/1
Date: 03/01/2025

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

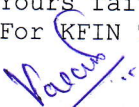
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the MSP STEEL & POWER LIMITED, certify that the details of securities Dematerialized /rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


G VASANTHA RAO CHOWDARI
MANAGER

CC TO:

THE COMPANY SECRETARY
MSP STEEL & POWER LIMITED
South City Business Park
10th Floor, 770
Anandapur, EM Bypass
Kolkata, West Bengal
700107

KFIN/CDSL/74(5) E/1
Date: 03/01/2025

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023


Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2024

We as Registrars, Share Transfer and Depository Services agents of the MSP STEEL & POWER LIMITED, certify that the details of securities dematerialized / rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES LIMITED


G VASANTHA RAO CHOWDARI
MANAGER

CC TO:

THE COMPANY SECRETARY
MSP STEEL & POWER LIMITED
South City Business Park
10th Floor, 770
Anandapur, EM Bypass
Kolkata, West Bengal
700107

R: KFIN2024/MSP/74(5) Q3/Certificate

January 03, 2025

THE COMPANY SECRETARY
MSP STEEL & POWER LIMITED
SOUTH CITY BUSINESS PARK
10TH FLOOR, 770
ANANDAPUR, EM BYPASS
KOLKATA, WEST BENGAL
700107

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2024 to 31st December, 2024, we have within 15 days from date of receipt of the certificates from the depository participants

for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED


G VASANTHA RAO CHOWDARI
MANAGER