

Ref. No.: WSSL/SEC/BSE

October 29, 2019

To,
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 01

Sub: Certificate pursuant to Regulation 40(9) for the half year ended 30.09.2019

Scrip Code: 500365

Dear Sir/ Madam,

The reference to above subject, please find enclosed certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 30.09.2019.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Welspun Specialty Solutions Limited
(Erstwhile RMG Alloy Steel Limited)



RASHMI MAMTURA
COMPANY SECRETARY
F: 8658



Encl: a/a

Welspun Specialty Solutions Limited
(Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, India
T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020
E-mail : companysecretary_wssl@welspun.com Website : www.welspunspecialty.com

Registered Address & Works : Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Jhagadia, Bharuch, Gujarat - 393110, India
T : +91 70690 05579

Corporate Identification No. : L27100GJ1980PLC020358

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai - 400 064

☎: 022 - 6236 0279 ✉: mihenhalani@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **WELSPUN SPECIALTY SOLUTIONS LIMITED (formerly known as RMG Alloy Steel Limited) ("the Company")** maintained by **M/s Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **April 1, 2019 to September 30, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by the Company with BSE and based on the information provided by M/s. Bigshare Services Private Limited, we hereby certify that:

- A) i) Due to spurt in the volumes of Transfers, Demat requests and in some case non-availability of seller, there was delay in issue of share certificates for transfer of shares during the period from **April 1, 2019 to September 30, 2019**. Further, the Company has timely delivered share certificates from the date of lodgment of split, transmission and transposition of shares; and
- ii) Share Certificate(s) have been issued, pursuant to the Regulation(s), within thirty days of the date of lodgment for consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment during the period from **April 1, 2019 to September 30, 2019** excepting those rejected on technical grounds.
- B) Any other information, if applicable - None

Date: 23/10/2019

Place: Mumbai

For Mihen Halani & Associates,
Practicing Company Secretaries



Mihen Halani
Mihen Halani
Proprietor
FCS No. 9926
CP No. 12015

UDIN: F009926A000154059