



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000

E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/ SECT/BSE/
Date: 24th October, 2018

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Tel: 022 – 22721233

Dear Sir,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Kindly acknowledge receipt of the same.

Thanking you

Yours truly,
for MODERN STEELS LIMITED

(HEENA GARG)
AUTHORISED SIGNATORY

Encl: As above



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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MODERN STEELS LIMITED** having its Registered Office at **G.T. Road, Mandi Gobindgarh, Punjab** maintained by M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company (hereinafter referred to as the 'RTA') having its Office at F-65, 1st Floor, Okhla Industrial Area, Phase-1, New Delhi 110 020 pertaining to transfer of equity shares of the Company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a certificate pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the above examination and further information provided by the Company, I, hereby certify that the Company has delivered during half year ended on **30th September, 2018**.

- a). Share Certificates relating to the transfer of Shares received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies excepting those rejected on technical grounds.
- b). Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment.

Place: Chandigarh

Date: 24/10/2018

For B K Gupta & Associates
Company Secretaries



(Bhupesh Gupta)

Prop.

C.P. No.: 5708

FCS No. 4590