

MSP STEEL & POWER LIMITED Registered Office : 16/S, Block-A, New Alipore, Kolkata-700 053, Phone: 033 4005 7777 Fax: 033 2398 2239 | E-mail: contactus@mspsteel.com | Website: www.mspsteel.com

Date: 11<sup>th</sup> April, 2022

To,

Listing Department National Stock Exchange of India Limited, "EXCHANGE PLAZA", C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 **The Manager, BSE Limited** Phirozee Jeejeebhoy Towers Dalal Street Mumbai- 400 001

**NSE Symbol: MSPL** 

Scrip Code: 532650

Dear Sir,

## Sub: <u>Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022</u>

Kindly find enclosed herewith, the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2022.

This is for your kind information & record.

Thanking You.

Yours faithfully, For MSP STEEL & POWER LTD

Shreya Kar Company Secretary & Compliance Officer ACS Mem No: 41041

Encl. as above

Works: Vill. & P.O.: Jamgaon, District: Raigarh, Chhattisgarh-496 001, Phone: +91 91091 34188 CIN Number: L27109WB1968PLC027399



## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to MSP STEEL & POWER LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

K. Key

Authorised Signatory

Place : Hyderabad Date :06/04/2022

> KFin Technologies Limited (Fermerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India CIN : U72400TG2017PLC117649