

29 October 2019

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 BSE SCRIP CODE : 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400051 NSE SYMBOL : VISASTEEL
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Sub: Disclosure under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please find enclosed the duly signed by the Compliance Officer of the Company and the Authorised Representative of Karvy Fintech Private Limited, Registrar and Share Transfer Agent, certifying compliance with the requirements of Regulation 7(2) of SEBI LODR.

This is for your information.

Thanking You,

Yours truly,
For VISA Steel Limited


Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer



Encl: As stated above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to VISA STEEL LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- 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.

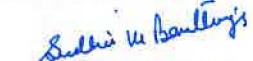
For KARVY FINTECH PRIVATE LIMITED



Authorised Signatory

Place : Hyderabad
Date : 15/10/2019

For VISA STEEL LTD.


Company Secretary