



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: 19th April, 2019**

The Secretary
BSE 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 31st March, 2019.

Kindly acknowledge receipt of the same.

Thanking you

Yours truly,
for **MODERN STEELS LIMITED**

Mansi
**(MANSI GUPTA)
AUTHORISED SIGNATORY**

Encl: As above



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

FOR THE HALF YEAR ENDED ON 31st MARCH 2019

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 -132001 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-110020 pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a certificate pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosures 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 31st March, 2019.

- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within one month of the date of lodgment for transfer, subdivision, 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: 19.04.2019

For B K Gupta & Associates
Company Secretaries



(CS Bhupesh Gupta)
C.P. No.: 5708
FCS No. 4590