



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096
CIN No. : L27109WB1968PLC027399

Date : 19th October, 2020

To,

Listing Department

National Stock Exchange of India Limited,

"EXCHANGE PLAZA", C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051

NSE Symbol: MSPL

The Manager,

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 532650

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 30th September, 2020

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate for the half year ended 30th September, 2020.

This is for your kind information & record.

Thanking You.

Yours faithfully,

For **MSP STEEL & POWER LTD**



Shreya Kar

Company Secretary & Compliance Officer

Membership No. A41041

Encl.: As above

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September, 2020.

Re:
MSP Steel & Power Ltd.
1, Crooked Lane
Kolkata – 700 069

On the basis of examination of the relevant documents relating to fully paid equity shares of MSP Steel & Power Limited ('the Company') maintained and provided electronically by KFin Technologies Pvt Ltd, Registrar and Share Transfer Agents (RTA), pertaining to the period **1st April 2020 to 30th September 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided, we hereby certify as follows:

- A) The Company has not received any cases for transfer, transmission, de-materialisation, re-materialisation, sub-division, consolidation, renewal, deletion of name, issue of duplicate certificate, transposition or exchange during the period from 1st April 2020 to 30th September 2020
- B) The Company presently has no call money outstanding, hence no endorsement of calls/allotment monies is required to be done.

For Bajaj Todi & Associates



Swati Bajaj
(Partner)
C. P. No.3502
ACS: 13216

Place: Kolkata
Dated: 19th October, 2020

