

29 October 2019

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <u>BSE SCRIP CODE: 532721</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 <u>NSE SYMBOL: VISASTEEL</u>
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Sub: Disclosure under Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please find enclosed the Certificate for the period ended 30 September 2019, issued by M/s. B.K. Barik & Associates, Practicing Company Secretary, certifying compliance with the requirements of Regulation 40(9) of SEBI LODR.

This is for your information and record.

Thanking you.

Yours truly,
For VISA Steel Limited


Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer



Encl: As above

B. K. BARIK & ASSOCIATES
Company Secretaries

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Kolkata-700 001
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CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VISA STEEL LIMITED** (CIN L51109OR1996PLC004601), having its Registered office at 11, Ekamra Kanan, Nayapalli, Bhubaneswar – 751 015 and Corporate Office at VISA House, 8/10 Alipore Road, Kolkata – 700027 maintained by Karvy Fintech Private Limited (Registrar and Share Transfer Agent) pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of shares of the Company for the period from 1 April 2019 to 30 September 2019 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company we hereby certify that the Company has not received any requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of shares during the aforesaid period .

For B. K. Barik & Associates
Company Secretaries


B. K. Barik
Practicing Company Secretary
C.P. No. 3897



Place: Kolkata
Date : 24/10/2019
UDIN : F005696A000166791

Regd. Office:
1/24/1, Fakir Ghosh Lane, Kolkata – 700 108