

VISA Steel Limited (CIN : L51109OR1996PLC004601)

Tel: +91 33 3011 9000 Fax: +91 33 3011 9006 cs@visasteel.com

2 May 2019

BSE Limited 25 Floor, P J Towers Dalal Street, <u>Mumbai 400001</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) <u>Mumbai 400051</u>
<u>Fax No. 91-22-2272 3121</u>	<u>Fax No. 91-22-2659 8237 / 38</u>
BSE Scrip Code: 532721	NSE Symbol: VISASTEEL

Sub: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the Quarter Ended 31st March, 2019</u>

Dear Sir / Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019 received from Karvy Fintech India Private Limited, Registrar and Share Transfer Agent of the Company.

This is for your information and record.

Thanking you.

Yours truly, For VISA Steel Limited

Sudlin Kunar Baulling

Sudhir Kumar Banthiya Company Secretary& Compliance Officer

Encl: As above



KFPL/MRVS/NSDL/74(5) E/1 Date: 15/04/2019

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the VISA STEEL LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

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Suresh Babu D Deputy Manager

CC TO:

THE COMPANY SECRETARY VISA STEELS LIMITED VISA HOUSE 8/10, ALI PORE ROAD KOLKATA 700027

Karvy Fintech Private Limited (KFPL)

(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana. Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649 KFPL/MRVS/CDSL/74(5) E/1 Date: 29/04/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the VISA STEEL LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KARVY FINTECH PRIVATE LIMITED

wh

Suresh Babu D Deputy Manager

CC TO:

THE COMPANY SECRETARY VISA STEELS LIMITED VISA HOUSE 8/10, ALI PORE ROAD KOLKATA 700027

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