

Ref. No.: WSSL/SEC/BSE

May 17, 2020

To,
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Certificate pursuant to Regulation 40(9) for the half year ended 31.03.2020

Scrip Code: 500365

Dear Sir/ Madam,

The reference to above subject, please find enclosed certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2020.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **Welspun Specialty Solutions Limited**
(*Erstwhile RMG Alloy Steel Limited*)



RASHMI MAMTURA
COMPANY SECRETARY
F: 8658

Encl: a/a

Welspun Specialty Solutions Limited

(Erstwhile RMG Alloy Steel Limited)

C/8, BKT House, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013, India

T : +91 22 6613 6000 / 2490 8000 F : +91 22 2490 8020

E-mail : companysecretary_wssl@welspun.com Website : www.welspunspecialty.com

Registered Address & Works : Plot No. 1, GIDC Industrial Estate, Valia Road, Dist. Jhagadia, Bharuch, Gujarat - 393110, India

T : +91 70690 05579

Corporate Identification No. : L27100GJ1980PLC020358

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai – 400 064

☎: 022 – 6236 0279 ✉: mihenhalani@gmail.com

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

FOR THE HALF YEAR ENDED MARCH 31, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Welspun Specialty Solutions Limited (formerly known as RMG Alloy Steel Limited) ("the Company")** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **October 1, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by the Company with BSE and based on the information provided by Bigshare Services Private Limited, we hereby certify that:

- A) i) There were no requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from October 1, 2019 to March 31, 2020; and
- ii) There were no requests for exchange of duplicate and split certificates during the period from October 1, 2019 to March 31, 2020.
- B) Any other information, if applicable - None

Date:08/05/2020
Place: Mumbai
UDIN: F009926B000217265

For Mihen Halani & Associates,
Practicing Company Secretaries

MIHEN
HALANI

Mihen Halani
Proprietor
FCS No. 9926
CP No. 12015