

8 July 2019

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001  <b><u>BSE Scrip Code: 532721</u></b>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051  <b><u>NSE SYMBOL: VISASTEEL</u></b>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the Scheme of Arrangement between VISA Steel Limited and VISA Special Steel Limited and their respective shareholders & creditors ("the Scheme") for transfer of Special Steel Undertaking to VISA Special Steel Limited has been approved by the National Company Law Tribunal, Cuttack Bench, vide Order dated 8 July 2019.

This is for your information.

Thanking You,  
For VISA Steel Limited

*Sudhir K Banthiya*

Sudhir Kumar Banthiya  
Company Secretary &  
Compliance Officer

