

Ref. No.: WSSL/SEC/BSE

April 15, 2022

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

Sub: Certificate pursuant to Regulation 40(9) for the year ended 31.03.2022

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 year ended 31.03.2022.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **Welspun Specialty Solutions 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 OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED MARCH 31, 2022**


To,
The Board of Directors,
Welspun Specialty Solutions Limited
(formerly known as RMG ALLOY STEEL LIMITED)
CIN: L27100GJ1980PLC020358
BSE Script Code: 500365 / ISIN: INE731F01037

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 the **Bigshare Services Private Limited** ("the RTA") pertaining to transfer of equity shares of the Company for the Financial Year ending on March 31, 2022 ("the financial year") for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations"), as amended from time to time and the uniform Listing Agreement entered into by the Company with The Bombay Stock Exchange Limited ("BSE") and based on the information / explanation provided by the Company and the RTA, we hereby certify that:

- A) i) No requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies were received during the financial year; and
- ii) There was one request for name deletion, which was discharged well within the prescribed time. Further, no requests for exchange of duplicate and split certificates were received during the financial year.
- B) Any other information, if applicable - NA

Date: 14.04.2022
Place: Mumbai
UDIN: **F009926D000109487**

For MIHEN HALANI & ASSOCIATES
Practicing Company Secretary


Mihen Halani
(Proprietor)
CP No: 12015
FCS No: 9926

