



# MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date: 26<sup>th</sup> May, 2020

To,

**Listing Department**

**National Stock Exchange of India Limited,**

"EXCHANGE PLAZA", C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051

**NSE Symbol: MSPL**

**The Manager,**

**BSE Limited**

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

**Scrip Code: 532650**

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2020**

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate for the half year ended 31<sup>st</sup> March, 2020.

This is for your kind information & record.

Thanking You.

Yours faithfully,

For **MSP STEEL & POWER LTD**

**Shreya Kar**

**Company Secretary & Compliance Officer**

**Membership No. A41041**

Encl.: As above

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31<sup>st</sup> March, 2020.**

Re: **MSP Steel & Power Ltd.**  
**1, Crooked Lane**  
**Kolkata – 700 069**

On the basis of examination of the relevant documents relating to fully paid equity shares of MSP Steel & Power Limited (“the Company”) maintained and provided electronically by **KFin Technologies Pvt Ltd**, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- A) Share Certificate(s) relating to the Share Transfer, received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** as entered in the respective Register(s) has/have been issued within **1 Month** from respective date of lodgment of each form, excepting those rejected on technical grounds.
- B) Share Certificate in respect of requests received during the period from **1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020** for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within **1 Month** of lodgment, wherein all the required documents were in order.
- C) Any other information, if applicable:  
Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For P.S. & Associates



**SWATI BAJAJ**  
**(Partner)**  
**C. P. No: 3502**  
**ACS:13216**

**Place: Kolkata**  
**Dated: 20<sup>th</sup> May, 2020**

UDIN: A013216B000261508

