

6 January 2020

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <u>BSE SCRIP CODE: 532721</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 <u>NSE SYMBOL: VISASTEEL</u>
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Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (“the SEBI Regulation”) for the quarter ended December 31, 2019

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI Regulation, we enclosed herewith the Compliance Certificate as received from KFin Technologies Private Limited, the Register and Share Transfer Agent of the Company, for the quarter ended December 31, 2019.

This is for your information and record.

Thanking you.

Yours truly,
For VISA Steel Limited


Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer



Encl: As above

KFPL2019/74(5) Q3/Certificate

KFINTECH

January 3, 2020

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

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ("Regulations") in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2019 to 31st December, 2019, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

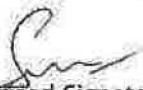
- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFin Technologies Private Limited


Authorised Signatory



KFin Technologies Private Limited
(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.
Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649