

Ref. No.: WSSL/SEC/BSE

October 27, 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 30.09.2020**

**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 30.09.2020.

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



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**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 ✉: [mihenthalani@gmail.com](mailto:mihenthalani@gmail.com)

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

**FOR THE HALF YEAR ENDED SEPTEMBER 30, 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 **April 1, 2020 to September 30, 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 April 1, 2020 to September 30, 2020; and
- ii) There was one request for name deletion, which was discharged well within the prescribed time. Further, there were no requests for exchange of duplicate and split certificates during the period from April 1, 2020 to September 30, 2020.
- B) Any other information, if applicable - NA

**Date: 26/10/2020**  
**Place: Mumbai**  
**UDIN: F009926B001040813**

**For Mihen Halani & Associates,  
Practicing Company Secretaries**

MIHEN  
HALANI  
**Mihen Halani**  
**Proprietor**  
**FCS No. 9926**  
**CP No. 12015**