



## VISA Steel Limited

(CIN : L51109OR1996PLC004601)

Tel : +91 33 3011 9000  
Fax : +91 33 3011 9006  
cs@visasteel.com

26 April 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>
---	--

**Sub: Disclosure under Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please find enclosed the Certificate for the period ended 31 March 2019, issued by M/s. B.K. Barik & Associates, Practicing Company Secretary, certifying compliance with the requirements of Regulation 40(9) of SEBI LODR.

This is for your information and record.

Thanking you.

Yours truly,  
For **VISA Steel Limited**

*Sudhir Kumar Banthiya*

**Sudhir Kumar Banthiya**  
**Company Secretary &**  
**Compliance Officer**

Encl: As above

**B. K. BARIK & ASSOCIATES**  
Company Secretaries

3A Garstin Place, 4<sup>th</sup> floor  
Kolkata-700 001  
Phone- 033-2262-1047/48  
Mobile- 6290603690  
E-mail:satyabrata\_mika@yahoo.co.in

**CERTIFICATE UNDER REGULATION 40(9) READ WITH REGULATION 40(10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31 MARCH 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **VISA STEEL LIMITED** (CIN L51109OR1996PLC004601), having its Registered office at 11, Ekamra Kanan, Nayapalli, Bhubaneswar – 751 015 and Corporate Office at VISA House, 8/10 Alipore Road, Kolkata – 700027 maintained by Karvy Computershare Private Limited (Registrar and Share Transfer Agent) pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of shares of the Company for the period from 1 October 2018 to 31 March 2019 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company we hereby certify that the Company has not received any requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of shares during the aforesaid period.

For B. K. Barik & Associates  
Company Secretaries



**B K Barik**  
(Practicing Company Secretary)  
C. P. No. – 3897



Place : Kolkata  
Date : 22/04/2019

---

Regd. Office:  
1/24/1, Fakir Ghosh Lane, Kolkata – 700 108