

12 January 2021

| BSE Limited 25 Floor P J Towers Dalal Street, <u>Mumbai 400 001</u> | National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) <u>Mumbai 400 051</u> | |
|--|--|--|
| BSE SCRIP CODE: 532721 | NSE SYMBOL: VISASTEEL | |

Sub: <u>Compliance Certificate under Regulation 74(5) of SEBI (Depositories</u> and Participants) Regulations, 2018 ("the SEBI Regulation") for the guarter ended December 31, 2020

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, 2020.

This is for your information and record.

Thanking you.

Yours truly, For VISA Steel Limited

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Amisha Chaturvedi Compliance Officer

Encl: As above





KFIN 2020/74(5) Q3/Certificate 6th January, 2021.

THE COMPANY SECRETARY 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, 2020 to 31 December, 2020, 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

Suntry.

Suresh Babu D Deputy Manager

KFin Technologies 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, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649