



# Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000

E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE/  
Date: 20<sup>th</sup> October, 2018

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai-400001**

## **SUB: COMPLIANCE CERTIFICATE**

**[Pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]**

Dear Sir,

Please find enclosed herewith Compliance Certificate for the half year ended 30<sup>th</sup> September, 2018.

Kindly acknowledge receipt of the same.

Thanking you

Yours truly,  
for **Modern Steels Limited**

A handwritten signature in blue ink, reading "Heena Garg" with a small "2" below it.

**HEENA GARG**  
**AUTHORISED SIGNATORY**

**Encl: As above**

## COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F-65, Okhla Industrial Area, Phase-1, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

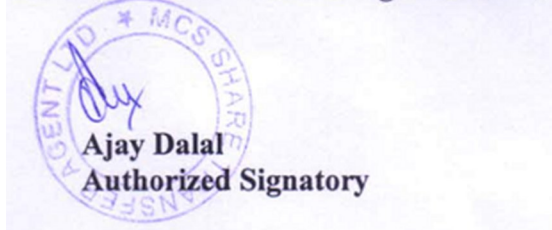
Further, we wish to state that the Company i.e. **Modern Steels Limited** is adopting “April to March” as its Financial year and accordingly we are submitting the compliance Certificate for half of the Financial year ended September 30, 2018 i.e. for the period from April 1, 2018 to September 30, 2018 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**For Modern Steels Limited**



**Krishan Kumar Goyal**  
**Managing Director**

**For MCS Share Transfer Agent Limited**



**Date: 08.10.2018**

**Place: Delhi**