



6 April 2021

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai 400001

BSE SCRIP CODE: 532721

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400051

NSE SYMBOL: VISASTEEL

Sub: Disclosure under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam.

Pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please find enclosed the certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of KFin Technologies Private Limited, Registrar and Share Transfer Agent, certifying compliance with the requirements of Regulation 7(2) of SEBI LODR.

This is for your information.

Thanking You,

Yours truly,

For VISA Steel Limited

Amisha Chaturvedi Company Secretary & Compliance Officer

Encl: As stated above



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to VISA STEEL LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, for the period 01.10.2020 to 31.03.2021.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Suresh Babu D Deputy Manager

Place : Hyderabad Date :05/04/2021

For VISA STEEL LIMITED

Chahrwedt

Company Secretary

(Formerly known as "Karvy Fintech Private Limited")