



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: 20TH APRIL, 2021**

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Tel: 022 – 22721233

Dear Sir,

Please find enclosed herewith **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the half year ended 31st March, 2021.

Kindly acknowledge receipt of the same.

Thanking you

Yours truly,
for **MODERN STEELS LIMITED**

Authorised Signatory



Encl: As above

CSPrince Chadha
B.Com, ACSP. Chadha & Associates
Company Secretaries
House No. 48, Sector 41-A
Chandigarh - 160036

(M) 7508635880, E - mail: - prince.chadha88@gmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENT) REGULATIONS, 2015**FOR THE HALF YEAR ENDED ON MARCH 31, 2021**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MODERN STEEL LTD., CIN- L27109PB1973PLC003358** ("Company") maintained by **MCS SHARE TRANSFER AGENT LTD.**, New Delhi ("Registrar") pertaining to transfer of equity shares of the company for the period from **October 01, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015 and based on the above examination and further information provided by the Company, We hereby certify that:

- A) During the period from **October 01, 2020 to March 31, 2021** all Certificates have been issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, excepting those rejected on technical grounds.

B) *Not applicable.*

Date: 19.04.2021
Place: ChandigarhFor P. Chadha & Associates
Company Secretaries

Prince Chadha

(Prince Chadha)
Proprietor

CP No. 12409

VDIN: A032856 C 000128061