



Date: 16th April, 2021

Τo,

Listing Department National Stock Exchange of India Limited, "EXCHANGE PLAZA", C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: MSPL The Manager, BSE Limited Phirozee Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532650

Dear Sir,

Sub: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 4th</u> <u>Quarter ended 31st March, 2021</u>

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of certificate issued by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Registrar and Transfer agent of the Company for the fourth quarter ended 31st March, 2021.

This is for your kind information & record.

Thanking You.

Yours faithfully, For **MSP STEEL & POWER LTD**

For MSP STEEL & POWER LIMITED

Shreya Kar Compliance Officer Company Secretary & Compliance Officer

Membership No. A41041

Encl.: As above

Corporate Office : 16/S, Block-A, New Alipore, Kolkata - 700 053. T 033 4005 7777. F 033 2398 2239 E contactus@mspsteel.com W www.mspsteel.com Works Vill & P.O. : Jamgaon, District : Raigarh, Chhattisgarh 496001. T 07762 264449/51/52/53 F 07762 264450



KFIN/MRVS/NSDL/74(5) E/1 Date: 08/04/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the MSP STEEL & POWER LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

K. Ray Raj Kumar Kale

Senior Manager

CC TO:

THE COMPANY SECRETARY MSP STEEL & POWER LIMITED 16/S, Block - A, New Alipore, KOLKATA 700079

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech 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



KFIN/MRVS/CDSL/74(5) E/1 Date: 08/04/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s), Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the MSP STEEL & POWER LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

K. Key

Raj Kumar Kale Senior Manager

CC TO:

THE COMPANY SECRETARY MSP STEEL & POWER LIMITED 16/S, Block - A, New Alipore, KOLKATA 700079



(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Senilingampally, Hyderabad, Rangareddi, Telangana, India, 500032. Ph : +91 40 6716 2222, 7961 1000 | https://www.kfintech.com | CIN : U72400TG2017PTC117649