



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date : 27th April, 2019

To,

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: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended on 31st March, 2019

Kindly find enclosed Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2019.

This is for your kind information & record.

Thanking You.

Yours faithfully,

For **MSP STEEL & POWER LTD**



Shreya Kar
Company Secretary & Compliance Officer
Membership No. A41041

Encl.: As above

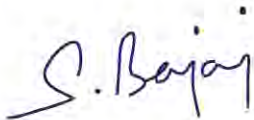
Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31st March, 2019.

Re: **MSP Steel & Power Ltd.**
1, Crooked Lane
Kolkata – 700 069

We have examined all registers, files and other documents relating to **M/s. MSP Steel & Power Limited** maintained by **M/s Karvy Computershare Private Limited**, the Registrar and Transfer Agent of the Company, for the period from **1st October, 2018 to 31st March, 2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by **M/s. MSP Steel & Power Limited** with **The National Stock Exchange of India Limited** and **The BSE Limited** and based on the information provided, we hereby certify as follows:

- A) Share Certificate(s) relating to the Share Transfer, received during the period from **1st October, 2018 to 31st March, 2019** as entered in the respective Register(s) has/have been issued within **1 Month** from respective date of lodgment of each form, excepting those rejected on technical grounds.
- B) Share Certificate in respect of requests received during the period from **1st October, 2018 to 31st March, 2019** for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within **1 Month** of lodgment provided all the required documents are in order.

For P.S. & Associates



SWATI BAJAJ
(Partner)
C. P. No: 3502

Place: Kolkata
Dated: 24th April, 2019

