



# 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: 22<sup>nd</sup> April, 2019

To  
The Secretary  
BSE Ltd.  
P J Towers, Dalal Street,  
Mumbai-400 001  
Scrip Code: 532650

The Secretary  
National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
NSE Symbol: MSPL

Dear Sir,

**Sub: Submission of Compliance Certificate under Regulation 7(3) for the half year ended 31<sup>st</sup> March, 2019**

Kindly find enclosed herewith the Compliance Certificate under Regulation 7(3) of Listing Obligations and Disclosure Requirements, 2015 for the half year ended 31<sup>st</sup> March, 2019.

This is for your kind information & record.

Thanking You.

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

  
  
Shreya Kar  
Company Secretary & Compliance Officer  
ACS Mem No:41041

Encl. as above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to MSP STEEL & POWER LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 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 KARVY FINTECH PRIVATE LIMITED



Authorised Signatory

Place: Hyderabad

Date: 05/04/2019