

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: 13th January, 2025

M/s. BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001

Sub: <u>Intimation for change in Address of Registrar and Share Transfer Agent</u> (RTA)

Ref: Scrip Name: Modern Steels Ltd., Scrip Code: 513303 & ISIN: INE001F01019

Dear Sir(s),

With reference to the captioned subject, we would like to inform that our Registrar and Share Transfer Agent (i.e. MCS Share Transfer Agent Limited) has relocated its office to following address with effect from 13th January, 2025:

New Address:

MCS Share Transfer Agent Limited 179-180, DSIDC Shed, 3rd Floor Okhla Industrial Area, Phase - 1

New Delhi - 110020

Email Id.: helpdeskreply@mcsregistrars.com; helpdeskreply@mcsregistrars.com; <a href="https://enample.com/helpdeskreply@mcsregistrars.com/helpdeskreply@mcsregistrars.com/helpdeskreply@mcsregistrars.com/helpdeskreply@mcsregistrars.com/helpdeskreply@mcsregistrars.com/helpdeskreply@mcsregistrars.com/helpdeskreply@mcsregistrars.com/helpdeskreply@mcsregistrars.com/helpdeskreply@mcsregistrars.com/helpdeskreply@mcsregistrars.com/hel

Accordingly, the RTA has started undertaking all its operations from the aforesaid address with effect from the said date and all the future communications addressed to our RTA must be communicated to the above new address only.

Please note that all other contact details remain unchanged.

This is for your kind information and records

Thanking you

Yours truly,

For MODERN STEELS LIMITED

COMPANY SECRETARY