

B. K. BARIK & ASSOCIATES
Company Secretaries

3A Garstin Place, 4th floor
Kolkata-700 001
Phone- 033-2262-1047/48
Mobile- 9073393888
E-mail: satyabrata_mika@yahoo.co.in

Certificate under Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

For The Half Year Ended 30 September 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **VISA STEEL LIMITED** (CIN L51109OR1996PLC004601), having its Registered office at 11, Ekamra Kanan, Nayapalli, Bhubaneswar – 751 015 and Corporate Office at VISA House, 8/10 Alipore Road, Kolkata – 700027 maintained by Karvy Computershare Private Limited (Registrar and Share Transfer Agent) pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of shares of the Company for the period from 1 April 2017 to 30 September 2017 for the purpose of issuing a Certificate as per Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company we hereby certify that the Company has not received any requests for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies of shares during the aforesaid period .

Date: 17 October 2017
Place: Kolkata



For B.K.BARIK & ASSOCIATES
Company Secretaries

B. K. BARIK

(Practicing Company Secretary)
M. No. F 5696, C. P. No.-3897