

VISA
VISA STEEL LIMITED

VISA STEEL

CORPORATE OFFICE
VISA HOUSE
8/10, ALIPORE ROAD
KOLKATA - 700 027
Tel : +91-33 3011 9000
Fax : +91-33 3011 9002
Website : www.visasteel.com
CIN NO : L51109OR1996PLC004601

17 October 2017

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001 BSE SCRIP CODE : 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400051 NSE SYMBOL : VISASTEEL
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Sub: Disclosure under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please find enclosed the duly signed by the Compliance Officer of the Company and the Authorised Representative of Karvy Computershare Private Limited, Registrar and Share Transfer Agent, certifying compliance with the requirements of Regulation 7(2) of SEBI LODR.

This is for your information.

Thanking You,

Yours truly,
For VISA Steel Limited

Sudhir K Banthiya
Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer
F8460



Encl: As stated above

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Compliance Certificate

This is to certify that VISA Steel Limited, a Company incorporated under the Companies Act, 1956 and having its Registered Officer at 11, Ekamra Kanan, Nayapalli, Bhubaneswar – 751 015 and Corporate Office at VISA House, 8/10 Alipore Road, Kolkata – 700 027, had appointed Karvy Computershare Private Limited (KCPL) as its Registered and Share Transfer Agent ("RTA") by way of valid agreement in the form of Memorandum of Undertaking (MoU).

It is further certified that KCPL

- Holds and continues to hold requisite certificate as category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by the Securities and Exchange Board of India (SEBI).
- Is handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transaction in physical mode in respect of the Company as per the regulations.
- Is 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 with the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

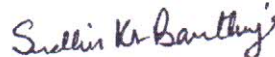
Date: 16 October 2017
Place: Kolkata




Date: 16 October 2017
Place: Hyderabad

For Karvy Computershare Private Limited

For VISA Steel Limited



Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer
F8460



Authorised Signatory