



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004 OHSAS 18001 : 2007 Certified Company)

Corporate Office : 16/S, Block - A, New Alipore, Kolkata - 700 053, Ph. : +91-33-4005 7777, 4014 5678

Fax : +91-33-4005 7799, 2398 2239, Email : contactus@mspsteel.com, Web : www.mspsteel.com

CIN No. : L27109WB1968PLC027399

Date : 22nd April, 2017

To,

Listing Department

National Stock Exchange of India Limited,

"EXCHANGE PLAZA", C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051

The Manager,

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015

Kindly find enclosed Certificate under Regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2017.

This is for your kind information & record.

Thanking You.

Yours faithfully,

For MSP STEEL & POWER LTD

Shreya Kar

Company Secretary

ACS Membership No. 41041

Encl.: As above

Regd. Office :

1, Crooked Lane, Kolkata - 700 069, Ph. : +91-33-2248 3795, Fax : +91-33-2248 1720

Works :

Village & P.O. : Jamgaon, Dist. : Raigarh, Pin - 496 001, Chattisgarh

Ph. : 07762-264449/51/52/53, Fax : 07762-264450

MSPGold
THERMEX[®]TMT BARS
STRUCTURAL STEEL



BUILDING THE NATION

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31st March, 2017.

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

We have examined all registers, files and other documents relating to 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, 2016 to 31st March, 2017** 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) The Company has not received any certificates for transfer, sub-division, consolidation, renewal or exchange.
- B) The Company presently has no call money outstanding, hence no endorsement of calls/allotment monies is required to be done.

For P.S. & Associates



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

Place: Kolkata
Dated: 19th April, 2017

