

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

10 April 2017

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <u>BSE SCRIP CODE: 532721</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 <u>NSE SYMBOL: VISASTEEL</u>
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Sub: **Disclosure under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations 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 Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please find enclosed the Compliance Certificate for the half year ended 31 March 2017, 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 Kumar Banthiya
Company Secretary &
Compliance Officer

Encl: As 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 Office 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 Registrar and Share Transfer Agent ("RTA") by way of a valid agreement in the form of Memorandum of Understanding (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 Exchange Board of India (SEBI).
- Is handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions 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: 7 April 2017
Place: Kolkata



For VISA Steel Limited

Sudhir K Banthiya

Sudhir Kumar Banthiya
Company Secretary &
Compliance Officer

Date: 7 April 2017
Place: Hyderabad



For Karvy Computershare Private Limited

Authorised Signatory