MSP STEEL & POWER LIMITED

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

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date: 20th October, 2018

To	**The Secretary**
The Secretary	**National Stock Exchange of India Ltd**
BSE Ltd.	Exchange Plaza
P J Towers, Dalal Street,	Bandra Kurla Complex, Bandra (E)
Mumbai-400 001	Mumbai-400 051
Scrip Code: 532650	**NSE Symbol: MSPL**

Dear Sir,

Sub: **Submission of Compliance Certificate under Regulation 7(3) for the half year ended 30th September, 2018**

Kindly find enclosed herewith the Compliance Certificate under Regulation 7(3) of Listing Obligations and Disclosure Requirements, 2015 for the half year ended 30th Sept, 2018.

This is for your kind information & record.

Thanking You.

Yours faithfully,

For **MSP STEEL & POWER LTD**

Shreya Kar
Company Secretary & Compliance Officer
ACS Mem No:41041

Encl. as above

Corporate Office : 16/S, Block-A, New Alipore, Kolkata - 700 053. **T** 033 4005 7777. **F** 033 2398 2239 **E** contactus@mspsteel.com

W www.mspsteel.com **Works** Vill & P.O. : Jamgaon, District : Raigarh, Chhattisgarh 496001. **T** 07762 264449/51/52/53 **F** 07762 264450

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to MSP STEEL & POWER LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. 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 of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

Authorised Signatory

Place : Hyderabad
Date : 04/10/2018

For MSP Steel & Power Limited

Company Secretary