

# VISA

## VISA STEEL LIMITED

### VISA STEEL

CORPORATE OFFICE  
VISA HOUSE  
8/10, ALIPORE ROAD  
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Website : www.visasteel.com  
CIN NO : L51109OR1996PLC004601

16 February 2018

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001  <b>BSE Scrip Code: 532721</b>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051  <b>NSE SYMBOL: VISASTEEL</b>
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**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

This has reference to our earlier letter dated 13 October, 2017, wherein the Company had informed that the Scheme of Amalgamation of VISA BAO Limited with the Company was approved by the Hon'ble National Company Law Tribunal, Kolkata Bench vide its Order dated 12 October, 2017.

In this regard, the Company had filed necessary E-form INC-28 with the Registrar of Companies, Cuttack informing about the said approval of the Amalgamation, subsequent to which the Registrar of Companies, Cuttack has now updated the Capital Structure of the Company in its master data. The Authorised Capital of the Company now stands as Rs. 252,00,00,000 (Rupees Two Hundred Fifty Two Crores Only) comprising of 25,20,00,000 Equity Shares of Face Value of Rs. 10/- each.

Accordingly, the Capital Clause of the Memorandum of Association of the Company stands altered as follows:

*The Authorised Share Capital of the Company is Rs. 252,00,00,000 (Rupees Two Hundred Fifty Two Crores Only) divided into 25,20,00,000 Equity Shares of Rs. 10/- each with the power to increase or decrease the capital and to divide the capital into shares to several classes and to attach thereto such preferential, differed, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company and to vary, modify or arrogate any such rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company in such manner as may for the time being be provided by the regulations of the Company subject to the provisions of law.*

This is for your information & record.

Thanking You,  
For VISA Steel Limited



Sudhir Kumar Banthiya  
Company Secretary &  
Compliance Officer  
F8460

