



# Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000

E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

**Ref: MSL/ SECT/BSE/**

**Date: 23<sup>rd</sup> April, 2018**

The Secretary  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Tel : 022 – 22721233

Dear Sir,

Please find enclosed herewith **Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the half year ended 31st March, 2018.

Kindly acknowledge receipt of the same.

Thanking you

Yours truly,

for **MODERN STEELS LIMITED**

**(ASHISH SHARMA)**  
**GENERAL MANAGER (SECT.)**  
**& COMPANY SECRETARY**



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

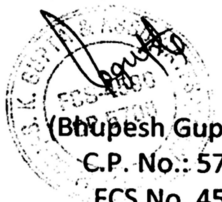
**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MODERN STEELS LIMITED** having its Registered Office at **G.T. Road, Mandi Gobindgarh, Punjab** maintained by M/s. MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company (hereinafter referred to as the 'RTA') having its Office at F-65, 1<sup>st</sup> Floor, Okhla Industrial Area, Phase-1, New Delhi 110 020 pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for the purpose of issuing a certificate pursuant to regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the above examination and further information provided by the Company, I, hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2018**.

- a). Share Certificates relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies excepting those rejected on technical grounds.
- b). Share Certificates in respect of requests for exchange of duplicate and split certificates within one month of lodgment.

Place: Chandigarh  
Date: 17.04.2018

**For B K Gupta & Associates**  
**Company Secretaries**

  
(Bhupesh Gupta)  
C.P. No.: 5708  
FCS No. 4590