



# MSP STEEL & POWER LIMITED

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

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

CIN No. : L27109WB1968PLC027399

Date : 27<sup>th</sup> April, 2018

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 (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2018.

This is for your kind information and record.

Thanking You.

Yours faithfully,

For **MSP STEEL & POWER LTD**



**Shreya Kar**  
**Company Secretary**  
**Mem no. 41041**

Encl.: As above

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 31<sup>st</sup> March, 2018.**

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 **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** 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) Share Certificate(s) relating to the Share Transfer, received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** as entered in the respective Register(s) has/have been issued within **1 Month** from respective date of lodgment of each form, excepting those rejected on technical grounds.
- B) Share Certificate in respect of requests received during the period from **1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018** for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within **1 Month** of lodgment provided all the required documents are in order.

For P.S. & Associates



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

**Place: Kolkata**  
**Dated: 26<sup>th</sup> April, 2018**

