



# MSP STEEL & POWER LIMITED

(An ISO 9001:2008, 14001:2004 OHSAS 18001:2007 Certified Company)  
Corporate Office : 16/S, Block - A, New Alipore, Kolkata - 700 053, Ph. : +91-33-4005 7777, 4014 5678  
Fax : +91-33-4005 7799, 2398 2239, Email : contactus@mspsteel.com, Web : www.mspsteel.com  
CIN No. : L27109WB1968PLC027399

Date : 22<sup>nd</sup> April, 2017

To,

Listing Department

National Stock Exchange of India Limited,

"EXCHANGE PLAZA", C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051

NSE Symbol:MSPL

The Manager,

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

Scrip Code: 532650

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories & Participants) Regulation, 1996**

Kindly find enclosed herewith the Reconciliation of Share Capital Audit under Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 for the fourth quarter ended 31<sup>st</sup> March, 2017.

This is for your kind information & record.

Thanking You.

Yours faithfully,

For MSP STEEL & POWER LTD


Shreya Kar

Company Secretary

ACS Membership No. 41041

Encl.: As above

Regd. Office :

1, Crooked Lane, Kolkata - 700 069, Ph. : +91-33-2248 3795, Fax : +91-33-2248 1720

Works :

Village & P.O. : Jamgaon, Dist. : Raigarh, Pin - 496 001, Chattisgarh

Ph. : 07762-264449/51/52/53, Fax : 07762-264450

**MSPGold**

IS : 1786

**THERMEX<sup>®</sup>TMT BARS  
STRUCTURAL STEEL**



2062



**Date: 19<sup>th</sup> April, 2017**

**The Board of Directors  
MSP Steel & Power Ltd  
1 Crooked Lane  
Kolkata – 700 069**

Dear Sir/ Madam

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **MSP Steel & Power Limited** and its Registrars and Share Transfer Agents, **Karvy Computershare Private Limited** for conducting the audit for Reconciliation of Share Capital.

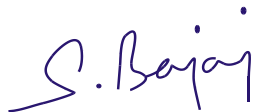
We are issuing this Certificate in accordance with SEBI Circular No. D&CC/FITTC/CIR – 16/2002 dated 31<sup>st</sup> December, 2002.

In our opinion and to the best of my information and according to the explanations given to us and based on such verification as considered necessary, we are issuing the certificate for the period dated 31<sup>st</sup> March, 2017 annexed hereto.

**Thanking You,**

**Yours truly,**

**For PS & Associates**



**(Swati Bajaj)  
Partner  
C.P.No. 3502**



# PS & ASSOCIATES

practising company secretaries

225D, A.J.C Bose Road, Kolkata – 700020, India  
Tel: +91 33 2280-9045 Fax: +91 33 2287-6329  
Email: ps@gravityinfotech.com

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For the period ended : **31st March, 2017**
- 2 ISIN : **INE752G01015**
- 3 Face Value : **Rs.10/- per share**
- 4 Name of the Company : **MSP Steel & Power Ltd.**
- 5 Registered Office Address : **1, Crooked Lane  
Kolkata - 700 069**
- 6 Correspondence Address : **16/S, Block A, New Alipore  
Kolkata - 700 053**
- 7 Telephone & Fax Nos. : **Tel: 91-33-23990038/3940/40057777  
Fax: 91-33-23982239**
- 8 Email Address : [shreya.kar@mbspsteel.com](mailto:shreya.kar@mbspsteel.com)
- 9 Names of the Stock Exchanges where the company's securities are listed : **The National Stock Exchange of India Ltd  
BSE Limited**

	Number of shares	% of total issued capital
10 Issued Capital	<b>88,100,000</b>	<b>100.00</b>
11 Listed Capital (Exchange wise) (as per Company records)	<b>88,100,000</b>	<b>100.00</b>
12 Held in dematerialised form in CDSL	<b>2,710,660</b>	<b>3.08</b>
13 Held in dematerialised form in NSDL	<b>85,326,003</b>	<b>96.85</b>
14 Physical	<b>63,337</b>	<b>0.07</b>
15 Total No. of shares (12+13+14)	<b>88,100,000</b>	<b>100.00</b>
16 Reasons for difference, if any, between (10&11), (10 & 15), (11 & 15)		<b>N.A.</b>

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/Not applied for listing	Stock Exchanges (specify)	Whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (specify names)
<b>NIL</b>	--	--	--	--	--	--

- 18 Register of Members is updated : **Yes**
- 19 Reference of previous quarter with regards to excess dematerialised shares : **N.A.**
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why. : **N.A.**



- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

	No. of requests	No. of Shares	Reasons for delay
Total No. of demat requests Confirmed after 21 days	<b>Nil</b>		
Pending for more than 21 days	<b>Nil</b>		

- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company : **Shreya Kar**  
**16/S, Block-A, New Alipore**  
**Kolkata - 700 053**  
**Tel: 91-33-23990038/3940/40057777**  
**Fax: 91-33-23982239**
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor : **Swati Bajaj, PS & Associates**  
**225D, AJC Bose Road**  
**Kolkata - 700020**  
**Regn. No. ACS 13216**  
**Tele No: 033 22809045**
- 24 Appointment of common agency for share registry work : **Karvy Computershare Pvt. Ltd.**  
**46, Road No. 4, Street No 1**  
**Banjara Hills**  
**Hyderabad - 500 034**

Date: 19th April, 2017

Place: Kolkata

Signature .....

(Swati Bajaj)  
(Partner)

C.P.No. 3502

