

MSP STEEL & POWER LIMITED

(An ISO 9001: 2015, 14001: 2015 OHSAS 18001: 2007Certified Company)

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

CIN No.: L27109WB1968PLC027399

Date: 14th January, 2020

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: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the 3rd Quarter ended 31st December, 2020</u>

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of certificate issued by KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), Registrar and Transfer agent of the Company for the third quarter ended 31st December, 2020.

This is for your kind information & record.

Thanking You.

Yours faithfully,

For MSP STEEL & POWER LTD

Shreya Kar

Company Secretary & Compliance Officer

Membership No. A41041

Encl.: As above



KFIN/MRVS/NSDL/74(5) E/1

Date: 04/01/2021

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the MSP STEEL & POWER LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

K. Cey Raj Kumar Kale Senior Manager

CC TO:

THE COMPANY SECRETARY
MSP STEEL & POWER LIMITED
16/S,
Block - A,
New Alipore,
KOLKATA
700079

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1

Date: 04/01/2021

CENTRAL DEPOSITORY SERVICES (INDIA) LTD

REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR

NM JOSHI MARG, LOWER PAREL (EAST)

MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended

December 31, 2020

We as Registrars, Share Transfer and Depository Services agents of the MSP STEEL & POWER LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Raj Kumar Kale Senior Manager

CC TO:

THE COMPANY SECRETARY
MSP STEEL & POWER LIMITED
16/S,
Block - A,
New Alipore,
KOLKATA
700079