

# JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Corporate Office: Art Guild House, A-Wing 2nd Floor, Unit No-13, Phoenix Mall Compound,  
LBS Marg, Kurla West, Mumbai – 400 070

CIN: L02710CT1990PLC009826 GST: 27AAACM0501D2Z9

Phone: +91 22 6882 6700 E-mail: isc\_miel@aionjsw.in Website: www.aionjsw.in

## E-mail/ Online Upload Copy

23 October, 2020

**DGM-Deptt. of Corporate Services**  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
**Mumbai-400001**

**Listing Department**  
**National Stock Exchange of India Limited**  
'Exchange Plaza', Bandra Kurla Complex,  
**Mumbai-400051**

**Listing Department**  
**Calcutta Stock Exchange limited**  
"7, Lyons Range,  
**Kolkata-700001,**

**BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL**

**SUB: Disclosure under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

Dear Sir,

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached enclosed herewith a certificate dated 22<sup>nd</sup> October, 2020, issued by M/s Sanjay Grover & Associates, Company Secretaries for the half year ended 30<sup>th</sup> September, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For **JSW Ispat Special Products Limited**  
**(Formerly known as Monnet Ispat and Energy Limited)**



**(Ajay Kadhao)**  
**Company Secretary &**  
**Compliance Officer**  
**M.No. 13444**  
**Contact: +91 22 68226700**

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**Raigarh Works:** Village & P.O : Naharpali, Tehsil Kharsia, Raigarh-496 661 (Chhattisgarh)  
**Phone:** +91 7762 275 502/ 03/04; +91 7762 251 000/100, **Fax:** +91 7762 275 505, **E-mail:** raigarh@aionjsw.in

**Regd. Office & Works:** Monnet Marg, Mandir Hasaud, Raipur- 492 101 (Chhattisgarh)  
**Phone:** +91 771 2471 334 to 339, **Fax:** +91 771 2471 250, **E-mail:** monnetraipur@aionjsw.in

# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in


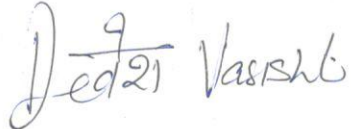
### CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

#### FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JSW ISPAT SPECIAL PRODUCTS LIMITED (FORMERLY MONNET ISPAT AND ENERGY LIMITED) (the Company) (CIN: L02710CT1990PLC009826)** maintained by **MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company for the period from **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations as the Company is listed on The National Stock Exchange of India Limited, BSE Limited and Calcutta Stock Exchange Limited (CSE)\*. Based on the information provided by the Company/ RTA, I hereby certify that-

A) The Company has issued Share Certificates relating to the Share Transfer Deeds lodged prior to **1<sup>st</sup> April, 2019** and re-lodged thereafter, during **1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020**, as entered in the Memorandum of Transfers within 30 days from the date of receipt of complete documents for transfer.

B) No request for transmission, consolidation, duplication, sub-division (split), transposition, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period from **1st April, 2020 to 30th September, 2020**.

 <p><b>Date : October 22, 2020</b> <b>Place: New Delhi</b></p>	<p><b>For SANJAY GROVER &amp; ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900</b></p> <p></p> <p><b>DEVESH KUMAR VASISHT PARTNER FCS No. 8488 CP No. 13700 UDIN: F008488B001036867</b></p>
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\*The Company, vide its application dated 14<sup>th</sup> October, 2003, had applied for de-listing of its securities from CSE. Pending this application, CSE suspended listing of securities of the Company and asked the Company to update the compliances status before acceptance of the de-listing application. For the purpose, the Company vide its letter dated 6<sup>th</sup> April, 2016 submitted the information sought by CSE for revocation of suspension.