

11 October 2023

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001  <b><u>BSE SCRIP CODE: 532721</u></b>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051  <b><u>NSE SYMBOL: VISASTEEL</u></b>
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**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 ("the SEBI Regulation") for the quarter ended September 30, 2023**

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI Regulations, we enclose herewith the Compliance Certificate as received from KFin Technologies Limited, the Register and Share Transfer Agent of the Company, for the quarter ended September 30, 2023.

This is for your information and record.

Thanking you.

Yours truly,  
For **VISA Steel Limited**

AMISHA  
CHATURVEDI  
Digitally signed by  
AMISHA CHATURVEDI  
Date: 2023.10.11  
15:30:23 +05'30'

**Amisha Chaturvedi**  
**Company Secretary &**  
**Compliance Officer**



Encl: As above

KFIN2022-23/74(5)Q2/VISA/Certificate

October 10, 2023

THE COMPANY SECRETARY  
VISA STEEL LTD  
Ms. Amisha Chaturvedi  
VISA HOUSE  
8/10, ALI PORE ROAD  
KOLKATA  
700027

**Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company**

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Dear Sirs/Madam,

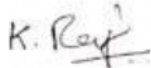
With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> July, 2023 to 30<sup>th</sup> September, 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,  
For KFIN TECHNOLOGIES LIMITED  
(Formerly known as KFin Technologies Private Limited)



Raj Kumar Kale  
Asst. Vice President

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**