



**MSP STEEL & POWER LIMITED**

Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass, Kolkata-700107 (WB)  
Phone: 033 4005 7777 | Fax : 033 4005 7700 | E-mail: Contact us@mspsteel.com | Website: www.mspsteel.com

Date: 20<sup>th</sup> April, 2024

To,

**Listing Department**

**National Stock Exchange of India Limited,**

“EXCHANGE PLAZA”, C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400051

**NSE Symbol: MSPL**

**The Manager,**

**BSE Limited**

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

**Scrip Code: 532650**

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024**

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate for the year ended 31<sup>st</sup> March, 2024.

This is for your kind information & record.

Thanking You.

Yours faithfully,

For **MSP STEEL & POWER LTD**

**Shreya Kar**

**Company Secretary & Compliance Officer**

Encl.: As above

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024.**

To  
**MSP Steel & Power Ltd.**  
**South City Business Park, 10th Floor**  
**770 Anandapur, EM Bypass, E.K.T**  
**Kolkata – 700 107**

On the basis of examination of the relevant documents relating to fully paid equity shares of **MSP Steel & Power Limited** (“the Company”) maintained and provided electronically by **KFIN Technologies Limited**, Registrar and Share Transfer Agents (RTA), pertaining to the period **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** and based on the information provided, we hereby certify as follows:

- A) The Company has not received any cases for transfer, transmission, rematerialisation, sub-division, consolidation, renewal, deletion of name, issue of duplicate certificate, transposition or exchange during the period from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024**.
- B) The Company presently has no call money outstanding, hence no endorsement of calls/allotment monies is required to be done

**For Bajaj Todi & Associates**



**Swati Bajaj**  
**(Partner)**  
**C. P. No. 3502**  
**ACS: 13216**

**Place: Kolkata**  
**Dated: 12<sup>th</sup> April, 2024**

**(UDIN: A013216F000099907)**

