



MSP STEEL & POWER LIMITED

Registered Office : 16/S, Block-A, New Alipore, Kolkata-700 053, **Phone:** 033 4005 7777

Fax: 033 2398 2239 | **E-mail:** contactus@mspsteel.com | **Website:** www.mspsteel.com

Date: 11th April, 2022

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 Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2022

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 31st March, 2022.

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


Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2022.

To
MSP Steel & Power Ltd.
16/S, Block-A, New Alipore
Kolkata – 700 053

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 **01st April, 2021 to 31st March, 2022** 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) Share Certificate(s) relating to the Share Transfer, received during the period from **01st April, 2021 to 31st March, 2022**. as entered in the respective Register(s) has/have been issued within **1 Month** from respective date of lodgment of each form, excepting those rejected on technical grounds.
- B) Share Certificate in respect of requests received during the period from **01st April, 2021 to 31st March, 2022**. for exchange of duplicate, split, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies have been issued within **1 Month** of lodgment provided all the required documents are in order.

For Bajaj Todi & Associates



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

Place: Kolkata
Dated: 08th April, 2022

(UDIN: A013216D000050396)

