

Date : 23rd October, 2017

To
The Secretary
BSE Ltd.
P J Towers, Dalal Street,
Mumbai-400 001
Scrip Code: 532650

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
NSE Symbol: MSPL

Dear Sir,

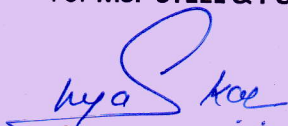
Sub: Submission of Compliance Certificate under Regulation 7(3) for the half year ended 30th September, 2017

Kindly find enclosed herewith the Compliance Certificate under Regulation 7(3) of Listing Obligations and Disclosure Requirements, 2015 for the half year ended 30th Sept, 2017

This is for your kind information & record.

Thanking You.

Yours faithfully,
For MSP STEEL & POWER LTD


Shreya Kar
Company Secretary
ACS Mem No:41041



Encl. as above

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry, and Share Transfer services to MSP STEEL & POWER LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

a. Holds and continues to hold the necessary approvals from the Ministry of Corporate Affairs, Government of India, for providing the services of Registrar and Share Transfer Agent.

b. Provides the services in relation to registered shares, including but not limited to, issue, transfer, transmission, and other services in accordance with the provisions of the Companies Act, 2013 and the rules thereunder.

c. Provides the services in relation to dematerialized shares, including but not limited to, issue, transfer, transmission, and other services in accordance with the provisions of the Companies Act, 2013 and the rules thereunder.

The compliance is subject to the condition that the company shall not be liable for any loss or damage suffered by the shareholders in relation to the shares of the company.



For and on behalf of the Registrar
[Signature]
Registrar