Monnet Ispat & Energy Limited

Corporate Office : MONNET HOUSE, 11, Masjid Moth, Greater Kailash-II, New Delhi-110048 (INDIA)
Ph. : 011-29218542/43/44/45/46, **Fax :** 011-29218541 Email : monnet@monnetgroup.com;
E-mail: isc_miel@monnetgroup.com **CIN:** L02710CT1990PLC009826

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MIEL/CS/2017-18/MH/ **January 27, 2018**

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

Listing Department
National Stock Exchange of Indi
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: MONNETISPA

Sub: Exclusion of Ms. Seema Jajodia from the promoter group of Monnet Ispat & Energy Ltd.

Dear Sir,

We wish to inform you that Ms. Seema Jajodia vide letter dated 26.10.2017 informed;

1. That she has transferred her holding of 8801 shares of Monnet Ispat & Energy Ltd. vide instrument of gift dated 24.10.2017.
2. She has also conveyed that her name be excluded from the promoter group of the company for all intents and purposes.
3. She has further conveyed that she was not involved in the formation, management, and control of the company from inception and her classification of promoter was incidental to her minuscule holding in the company.

In the context of above she has desired to be disassociated as or from promoter group of the company immediately from the receipt of her letter by the company.

By oversight her name got included in the promoter group in the quarterly return uploaded on 12.01.2018 on BSE Ltd and 16.01.2018 on National Stock Exchange of India, to rectify this erroneous mistake we are uploading the revised return excluding her name, which please note. Her name shall be excluded from all the filings in future.

This is for your record and information.

Yours faithfully,
For **MONNET ISPAT & ENERGY LIMITED**

(HARDEEP SINGH)
COMPANY SECRETARY