



Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)

Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000

E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE/

Date: 11th April, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

SUB: COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Dear Sir,

Please find enclosed herewith Compliance Certificate for the half year ended 31st March, 2019.

Kindly acknowledge receipt of the same.

Thanking you

Yours truly,
for **Modern Steels Limited**

MANSI GUPTA
AUTHORISED SIGNATORY

Encl: As above

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F-65, Okhla Industrial Area, Phase-1, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. **Modern Steels Limited** is adopting “April to March” as its Financial year and accordingly we are submitting the compliance Certificate for half of the Financial year ended March 31, 2019 i.e. for the period from October 1, 2018 to March 31, 2019 pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Modern Steels Limited



Krishan Kumar Goyal
Chairman & Managing Director

For MCS Share Transfer Agent Limited



P K Mittal
Authorized Signatory

Date: 04.04.2019

Place: New Delhi