

Ref. No.: WSSL/SEC/BSE

April 15 , 2021

To,
BSE Limited
Department of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Sub: Certificate pursuant to Regulation 40(9) for the half year ended 31.03.2021

Scrip Code: 500365

Dear Sir/ Madam,

The reference to above subject, please find enclosed certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31.03.2021.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For **Welspun Specialty Solutions Limited**
(Erstwhile RMG Alloy Steel Limited)

ANUJ
BURAKIA
Digitally signed by
ANUJ BURAKIA
Date: 2021.04.15
12:31:42 +05'30'

Anuj Burakia
Whole Time Director
DIN: 02840211

Encl: a/a

Practicing Company Secretaries

A-501/L, Jaswanti Allied Business Centre, Next to Hotel Khwaishh Presidency,
Kachpada, Ramchandra Lane Extn. Road, Malad (West), Mumbai 400 064

☎: 022 6236 0279 ✉: mihenhalani@gmail.com

Date: 15.04.2021

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED MARCH 31, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Welspun Specialty Solutions Limited (formerly known as RMG Alloy Steel Limited) ("the Company")** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the Company for the period from **October 1, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Listing Agreement entered into by the Company with BSE and based on the information provided by Bigshare Services Private Limited, we hereby certify that:

- A) i) There were no requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from October 1, 2020 to March 31, 2021; and
- ii) There were no requests for exchange of duplicate and split certificates during the period October 1, 2020 to March 31, 2021.
- B) Any other information, if applicable - NA

For MIHEN HALANI & ASSOCIATES

Practicing Company Secretary


Mihen Halani
(Proprietor)
CP No: 12015
FCS No: 9926



UDIN: F009926C000095176