



MSP STEEL & POWER LIMITED

(An ISO 9001 : 2008, 14001 : 2004, OHSAS 18001 : 2007 Certified Company)

For all enquiries, please contact our sales & marketing department. We will be happy to serve you.

Address: 10, Park Road, Kolkata - 700 016

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Sayan B.



Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September, 2018.

Re: **MSP Steel & Power Ltd.**
1, Crooked Lane
Kolkata – 700 069

We have examined all registers, files and other documents relating to **M/s. MSP Steel & Power Limited** maintained by **M/s Karvy Computershare Private Limited**, the Registrar and Transfer Agent of the Company, for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** entered into by **M/s. MSP Steel & Power Limited** with **The National Stock Exchange of India Limited** and **The BSE Limited** 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 **1st April, 2018 to 30th September, 2018** 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 **1st April, 2018 to 30th September, 2018** 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 P.S. & Associates

[Handwritten Signature]

