

JSW Ispat Special Products Limited

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710MH1990PLC363582 GST: 27AAACM0501D2Z9

Phone: +91 22 4286 1000 E-mail: isc_jispl@aionjsw.in Website: www.aionjsw.in

E-mail/ Online Upload Copy

13 April, 2023

**DGM-Deptt. of Corporate Services
BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400001

Listing Department

National Stock Exchange of India Limited

'Exchange Plaza', Bandra Kurla Complex,
Mumbai-400051

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

SUB: Disclosure under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Dear Sir,

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached enclosed herewith a certificate dated 12th April, 2023, issued by M/s Sanjay Grover & Associates, Company Secretaries for the financial year ended 31st March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully.

For **JSW Ispat Special Products Limited**

(Ajay Kadhao)
**Company Secretary &
Compliance Officer**

**CC: Listing Department
Calcutta Stock Exchange limited**
"7, Lyons Range,
Kolkata-700001,

SANJAY GROVER & ASSOCIATES

COMPANY SECRETARIES

B-88, 1ST Floor, Defence Colony, New Delhi - 110 024

Tel. : (011) 4679 0000, Fax : (011) 4679 0012

e-mail : contact@cssanjaygrover.in

website : www.cssanjaygrover.in

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JSW ISPAT SPECIAL PRODUCTS LIMITED (the Company)** (CIN: **L02710MH1990PLC363582**) maintained by **MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations as the Company is listed and traded on The National Stock Exchange of India Limited and BSE Limited).

Based on the information provided by the Company/ RTA, I hereby certify that:

1. The Company has not received any request relating to registration of the transfer or transmission of shares during the above stated period.
2. Further, the Company has not received any request relating to consolidation, sub-division, renewal, exchange or endorsement of calls/allotment monies during the aforesaid period.

For Sanjay Grover & Associates
Company Secretaries
Firm Registration No.: P2001DE052900



Date: 12th April, 2023

Place: New Delhi

Neeraj Arora

Partner

CP No.16186

FCS No.10781

UDIN: F010781E000072480

Note: - As informed by the Management, the Company filed an application for de-listing of its Equity Shares from the Calcutta Stock Exchange (CSE) and pending this application, CSE suspended listing/trading and asked the Company to update the compliances status before disposal of the de-listing application and for the purpose, the Company has vide letter dated 7th April, 2016 submitted the information sought by CSE for revocation of suspension.

As per latest information provided by the Company, the revocation of suspension is still pending with CSE.