

JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

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

CIN: L02710CT1990PLC009826 GST: 27AAACM0501D2Z9

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

E-mail / Online Upload Copy

15 April, 2021

**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

**Listing Department
Calcutta Stock Exchange limited**

"7, Lyons Range,
Kolkata-700001,

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

SUB: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2021;

Dear Sir,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2021 dated 14th April, 2021, as submitted by Mr. Devesh Kumar Vasisht, Partner at M/s Sanjay Grover & Associates, Company Secretaries.

This is for your information and record.

Thanking you,

Yours faithfully.

For **JSW Ispat Special Products Limited**
(Formerly known as Monnet Ispat and Energy Limited)



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

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

**THE BOARD OF DIRECTORS,
JSW ISPAT SPECIAL PRODUCTS LIMITED
(FORMERLY MONNET ISPAT AND ENERGY LIMITED)
MONNET MARG, MANDIR HASAUD,
RAIPUR, CHHATTISGARH- 492101**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : March 31, 2021
2. ISIN : INE743C01021
3. Face Value : Rs.10/- each
4. Name of the Company and CIN : **JSW ISPAT SPECIAL PRODUCTS LIMITED
(Formerly Monnet Ispat and Energy Limited)
L02710CT1990PLC009826**
5. Registered Office Address : Monnet Marg, Mandir Hasaud,
Raipur, Chhattisgarh – 492101
6. Correspondence Address : JSW Centre, Bandra Kurla Complex, Bandra East,
Mumbai-400051
7. Telephone : Tel. No : 022-42861000
8. E-mail id : isc_jispl@aionjsw.in
9. Name of the Stock Exchanges where the Company's equity shares are listed:
 - a) National Stock Exchange of India Limited (NSE)
 - b) BSE Limited (BSE)

	Particulars	Number of Equity Shares	% of Total Issued Equity Capital
10.	Issued Capital	46,95,47,534	100.00
11.	Listed Capital (Exchange wise)		
	a) National Stock Exchange of India Limited	46,95,47,534	100.00
	b) BSE Limited	46,95,47,534	100.00
12.	Held in dematerialized form in NSDL	44,58,56,153	94.95
13.	Held in dematerialized form in CDSL	2,36,23,669	5.04
14.	Physical holdings	67,712	0.01
15.	Total No. of Shares (12+13+14)	46,95,47,534	100.00
16.	Reasons for difference, if any, between [10 & 11], [10 & 15] and [11 & 15]:	N.A.	N.A.



17. Certifying the details of changes in Share Capital during the quarter under consideration are as per Table below:

Particulars **	No. of Shares	Applied / Not Applied for Listing	Listed on stock Exchanges	Whether intimated to NSDL	Whether intimated to CDSL	In-principal approval pending from Stock Exchange
No Change						

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	Not Applicable
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: **Not applicable**

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Ajay Kadhao Company Secretary & Compliance Officer Membership No. A13444 Phone No. : 022-42861000;
23.	Name, Address, Telephone & Fax No., Firm Registration No. of Auditor:	Devesh Kumar Vasisht Partner: Sanjay Grover & Associates, Company Secretaries (P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024 FCS:8488; CP No. 13700 Phone No. : +91 11 46790000 Fax No : +91 11 46790012
24.	Appointment of Common Agency for share-registry work (If yes, name and address):	MCS Share Transfer Agent Limited F-65, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi- 110020.



SANJAY GROVER & ASSOCIATES

25. Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)

The Company had filed applications for de-listing of its Securities from the Calcutta Stock Exchange Limited (CSE). Pending this application, CSE suspended listing of securities of the Company and CSE asked the Company to update the compliances status before acceptance of the de-listing application. For the purpose, the Company has vide application dated 7th April, 2016 submitted the information sought by CSE for revocation of suspension.



Date: April 14, 2021
Place: New Delhi

For SANJAY GROVER & ASSOCIATES
COMPANY SECRETARIES
FIRM REGISTRATION NO.: P2001DE052900

A handwritten signature in blue ink, which appears to read "Dev21 Vasisht".

DEVESH KUMAR VASISHT
PARTNER
FCS No. 8488
CP No. 13700
UDIN.: F008488C000087325