

JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy 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

05 September, 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: Confirmation of dispatch of the Notice of 31st Annual General Meeting and Annual Report of the Company for the financial year 2020-21 to the shareholders;

Dear Sir,

In accordance, the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/ 2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India with relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Notice of the 31st Annual General Meeting along with the Annual Report of the Company for the financial year 2020-21, has been sent on Saturday, 04 September, 2021 only through electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants through National Securities Depository Ltd (NSDL) platform.

You are requested to take the above information on record.

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



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