

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

18 January, 2022

**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 December, 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 December, 2021 dated 17th January, 2022, as submitted by 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**



Encl: as above

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)
JSW CENTRE, BANDRA KURLA COMPLEX,
BANDRA EAST, MUMBAI
MAHARASTRA - 400051**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : December 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)
L02710MH1990PLC363582**
5. Registered Office Address : JSW Centre, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra-400051
6. Correspondence Address : JSW Centre, Bandra Kurla Complex, Bandra East,
Mumbai, Maharashtra-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	36,65,52,737	78.07
13.	Held in dematerialized form in CDSL	10,29,27,283	21.92
14.	Physical holdings	67,514	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]:	Not Applicable	Not Applicable
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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	Not Applicable
Pending for more than 21 days	NIL	NIL	Not Applicable

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Ajay Kadhao Company Secretary & Compliance Officer Membership No. A13444 Phone No. : 022-42861000;
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23.	Name, Address, Telephone & E-mail ID, 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 E-mail ID : sanjaygrover7@gmail.com
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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.
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<p>25. Any other detail that the Auditor may like to provide, (e.g. BIFR company, delisting from SE, company changed its name etc.)</p>	<p>*As informed by the Management, the Company filed application for de-listing of its equity shares from the CSE and pending this application, CSE suspended listing/trading and 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.</p> <p>As per latest information provided by the Company, the status of revocation of application is still pending with CSE.</p> <p>During the quarter ended December 31, 2021 unpaid dividend amount of Rs. 496,188 were credited to the account of Investor Education and Protection Fund (IEPF) Authority in accordance with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and refund) Rules, 2016</p>
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<div data-bbox="367 1079 571 1303" data-label="Image"> </div> <p>Date: January 17, 2022 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001fDE052900</p> <div data-bbox="810 1115 1337 1281" data-label="Text"> </div> <p>DEVESH KUMAR VASISHT PARTNER FCS No. 8488 CP No. 13700 UDIN: F008488C002188358</p>
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