

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

Date:26.06.2022

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: Confirmation of dispatch of the Notice of 32nd Annual General Meeting and Annual Report of the Company for the financial year 2021-22 to the shareholders;

Dear Sir,

In accordance with General Circular No. 20 of 2020 dated May 5, 2020 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (the MCA Circulars) and Circular No. SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 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 32nd Annual General Meeting along with the Annual Report of the Company for the financial year 2021-22, inter alia comprising of, audited standalone and consolidated financial statements, reports of the Board of Directors and statutory auditors for the financial year ended 31st March, 2022, has been sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participants, on June 26, 2022, 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



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Raipur Works: Chandkhuri Marg, Village Kurud, Mandir Hasaud, Raipur-492101 (Chhattisgarh)
Phone: +91 771 2471 334 to 339 **Fax:** +91 771 2471 250 **E-mail:** jswispatraipur@aionjsw.in