

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

12 October, 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 30th September, 2022;

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 30th September, 2022 dated 10th October, 2022, 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**

(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

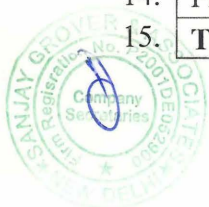
THE BOARD OF DIRECTORS,
JSW ISPAT SPECIAL PRODUCTS LIMITED
(FORMERLY MONNET ISPAT AND ENERGY LIMITED)
JSW CENTRE, BANDRA KURLA COMPLEX,
BANDRA EAST, MUMBAI
MAHARASTRA - 400051

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : September 30, 2022
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 | 37,57,24,602 | 80.02 |
| 13. | Held in dematerialized form in CDSL | 93,76,89,83 | 19.97 |
| 14. | Physical holdings | 53,949 | 0.01 |
| 15. | Total No. of Shares (12+13+14) | 46,95,47,534 | 100.00 |



16. Reasons for difference, if any, between [10 & 15] and [11 & 15]:

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).**

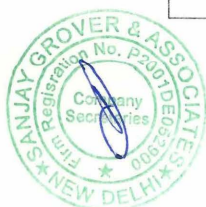
| | | |
|-----|---|----------------|
| 18. | Register of Members is updated (Yes/No) | Yes |
| | If not, updated upto which date | Not Applicable |
| 19. | Reference of previous quarter with regards to excess dematerialized shares, if any. | Nil |
| 20. | Has the company resolved the matter mentioned 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; |
|-----|--|---|

| | | |
|-----|---|---|
| 23. | Name, Address, Telephone & E-mail ID, Firm Registration No. of Auditor: | Devesh Kumar Vasisht Partner: Sanjay Grover & Associates, Company Secretaries (Firm Registration No. P2001DE052900) B-88, First Floor, Defence Colony, New Delhi – 110024, CP No. 13700; FCS:8488 Phone No. : +91 11 46790000 E-mail ID : sanjaygrover7@gmail.com |
|-----|---|---|



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

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



Date: 10/10/2022
Place: New Delhi

A handwritten signature in blue ink, appearing to read "Devesh Kumar Vasisht".

Devesh Kumar Vasisht
Partner
CP No. 13700
FCS No. 8488
UDIN:F008488D001172112