

Monnet Ispat & Energy Limited

Corporate Office: Art Guild House, A-Wing 2nd Floor, Unit No-13, Phoenix Mall Compound,
LBS Marg, Kurla West, Mumbai – 400 070

CIN: L02710CT1990PLC009826, **GST :** 27AAACM0501D2Z9

Phone: +91 22 68826700 ; **E-mail :** isc_miel@aionjsw.in; **Website :** www.aionjsw.in

E-mail/ Online Upload Copy

May 16, 2020

DGM-Deptt. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex
MUMBAI-400051

Listing Department
Calcutta Stock Exchange limited
"7, Lyons Range,
KOLKAT A-700001,

BSE Scrip Code: 513446 / NSE Scrip Code: AIONJSW

SUB: Disclosure under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Dear Sir,

In compliance with Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached enclosed herewith a certificate dated 15th May, 2020, issued by M/s Sanjay Grover & Associates, Company Secretaries for the half year ended 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully.

For **Monnet Ispat and Energy Limited**

AJAY
SANTOSHRAO
KADHAO

Digitally signed by AJAY
SANTOSHRAO KADHAO
Date: 2020.05.16 11:57:38
+05'30'

(Ajay Kadhao)
Company Secretary &
Compliance Officer
M.No. 13444
Contact: +91 22 68226700

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


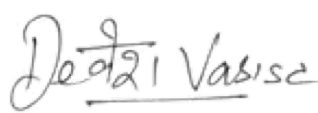
website : www.cssanjaygrover.in

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **MONNET ISPAT & ENERGY LIMITED (the Company)** (CIN:L02710CT1990PLC009826) maintained by **MCS SHARE TRANSFER AGENT LIMITED (RTA)** for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Regulations as the Company is listed on National Stock Exchange of India Limited, BSE Limited and Calcutta Stock Exchange Limited (CSE)*. Based on the information provided by the Company/RTA, I hereby certify that-

- A) The Company has issued Share Certificates relating to the Share Transfer Deeds lodged prior to **1st April, 2019** and re-lodged thereafter, during **1st October, 2019 to 31st March, 2020**, as entered in the Memorandum of Transfers within 15 days from the date of receipt of complete documents for transfer and the company has not received any request related to transmission of shares.
- B) No request for consolidation, sub-division (split), transposition, duplication, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period under review.

 <p>Date : 15th May, 2020 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION No.: P2001DE052900</p> <p> DEVESH KUMAR VASISHT PARTNER FCS No. 8488 CP No. 13700 UDIN: F008488B000244339</p>
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*The Company, vide its application dated 14th October, 2003, had applied for de-listing of its securities from CSE. Pending this application, CSE suspended listing of securities of the Company and asked the Company to update the compliances status before acceptance of the de-listing application. For the purpose, the Company vide its letter dated 6th April, 2016 submitted the information sought by CSE for revocation of suspension.