

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 6882 6700; **E-mail:** :isc_miel@aionjsw.in; **Website:** www.aionjsw.in

E-mail/ Online Upload Copy

24 September, 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,
KOLKATA-700001,

BSE Scrip Code: 513446 / NSE Scrip Code: AIONJSW

Sub: Change in name of the Company from "Monnet Ispat and Energy Limited" to "JSW Ispat Special Products Limited"

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015,

Dear Sir/Madam,

This is in reference to our application seeking in principle approval for change in name of the Company from "**Monnet Ispat and Energy Limited**" to "**JSW Ispat Special Products Limited**" vide our letters dated July 01, 2020 and the approvals granted by BSE Limited vide its email dated July 07, 2020 and National Stock Exchange of India Limited vide its letter dated July 09, 2020.

The Members of the Company at the 30th Annual General Meeting held on July 22, 2020 had approved the Special Resolution for change in name of the Company as stated above.

This is to inform you that the Registrar of Companies, Chhattisgarh, has issued a fresh Certificate of Incorporation dated September 23, 2020 approving the change in name of the Company to JSW Ispat Special Products Limited and the change in the name is effective from the said date. The copy of the fresh Certificate of Incorporation received is enclosed herewith.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

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

(Ajay Kadhao)
Company Secretary &
Compliance Officer
M.No. 13444
Contact: +91 22 68826700

Encl: As above

Raigarh Works: Village & P.O.: Naharpali, Tehsil.: Kharsia, Raigarh – 496 661 (Chhattisgarh)
Phone: +91 7762 275 502 / 03 / 04, **Fax:** +91 7762 275 505, +91 7762 391 510; **E-mail:** raigarh@aionjsw.in

Regd. Office & Works: Monnet Marg, Mandir Hasaud, Raipur- 492 101 (Chhattisgarh)
Phone: +91 771 2471 334 to 339, **Fax:** +91 771 2471 250, **E-mail:** raipur@aionjsw.in



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN):



Registrar of Companies

Mailing Address as per record available in Registrar of Companies office:

