

JSW Ispat Special Products Limited

(formerly known as 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: LQ271OCT1990PLC009826 GST: 27AAACM0501D2Z9

Phone: +91 22 6882 6700 E-mail: isc_miel@aionjsw.in Website: www.aionjsw.in

E-mail/ Online Upload Copy

23 October, 2020

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, 2020;

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, 2020 dated 22nd October, 2020, 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**
(Formerly known as Monnet Ispat and Energy Limited)



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

Raigarh Works: Village & P.O.: Naharpali, Tehsil Kharsia, Raigarh-496 661 (Chhattisgarh)
Phone: +91 7762 275 502/ 03/04; +91 7762 251 000/100, **Fax:** +91 7762 275 505, **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:** monnetraipur@aionjsw.in

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

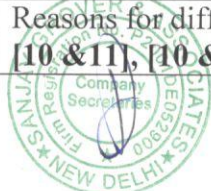
**THE BOARD OF DIRECTORS,
JSW ISPAT SPECIAL PRODUCTS LIMITED
(FORMERLY MONNET ISPAT AND ENERGY LIMITED)
MONNET MARG, MANDIR HASAUD,
RAIPUR, CHHATTISGARH- 492101**

CERTIFICATE

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : September 30, 2020
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)
L02710CT1990PLC009826**
5. Registered Office Address : Monnet Marg, Mandir Hasaud,
Raipur, Chhattisgarh – 492101
6. Correspondence Address : Art Guild House, A-Wing 2nd Floor, Unit No-13,
Phoenix Mall Compound, LBS Marg, Kurla West,
Mumbai- 400070
7. Telephone : Tel. No : 022-68826700
8. E-mail id : isc_miel@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	45,43,00,230	96.75
13. Held in dematerialized form in CDSL	1,51,67,542	3.23
14. Physical holdings	79,762	0.02
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]:	N.A.	N.A.



SANJAY GROVER & ASSOCIATES

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


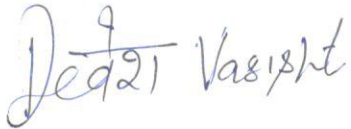
21. Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: Not applicable

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Ms. Ajay Kadhao Company Secretary & Compliance Officer Membership No. A13444 Phone No. : 022-68826700;
23.	Name, Address, Telephone & Fax No., 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 Fax No : +91 11 46790012
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.



<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>	<ol style="list-style-type: none">1. The Name of the Company has been changed from Monnet Ispat and Energy Limited to JSW Ispat Special Products Limited w.e.f. 23rd September, 2020.2. The Company had filed applications for de-listing of its Securities from the Calcutta Stock Exchange Limited (CSE). Pending this application, CSE suspended listing of securities of the Company and CSE 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.
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 <p>Date: October 22, 2020 Place: New Delhi</p>	<p>For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO. : P2001DE052900</p> <p></p> <p>DEVESH KUMAR VASISHT PARTNER FCS No. 8488 CP No. 13700 UDIN.: F008488B001036845</p>
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