

JSW Ispat Special Products Limited

(formerly known as Monnet Ispat & Energy Limited)

Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: L02710CT1990PLC009826 GST: 27AAACM0501D2Z9

Phone: +91 22 4286 1000 E-mail: isc_jispl@aionjsw.in Website: www.aionjsw.in

E-mail/ Online Upload Copy

15 April, 2021

**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: 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 14th April, 2021, issued by M/s Sanjay Grover & Associates, Company Secretaries for the half year ended 31st March, 2021.

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**

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

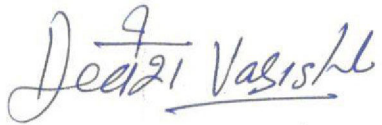
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **JSW ISPAT SPECIAL PRODUCTS LIMITED (FORMERLY MONNET ISPAT AND ENERGY LIMITED) (the Company) (CIN: L02710CT1990PLC009826)** maintained by **MCS SHARE TRANSFER AGENT LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of Listing Regulations as the Company is listed on The 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 not received any request relating to registration of the share transfer or transmission during the period from **1st October, 2020 to 31st March, 2021**.

B) No request for consolidation, duplication, sub-division (split), transposition, deletion of name or renewal/exchange of Share Certificate or endorsement of calls/allotment monies were received during the period from **1st October, 2020 to 31st March, 2021**

 Date: April 14, 2021 Place: New Delhi	For SANJAY GROVER & ASSOCIATES COMPANY SECRETARIES FIRM REGISTRATION NO.: P2001DE052900  DEVESH KUMAR VASISHT PARTNER FCS No. 8488 CP No. 13700 UDIN: F008488C000087369
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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.