



# MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date: 14<sup>th</sup> January, 2020

To,

**Listing Department**

**National Stock Exchange of India Limited,**

"EXCHANGE PLAZA", C-1, Block G,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051

**NSE Symbol: MSPL**

**The Manager,**

**BSE Limited**

Phirozee Jeejeebhoy Towers

Dalal Street

Mumbai- 400 001

**Scrip Code: 532650**

Dear Sir,

**Sub: Submission of Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories & Participants) Regulation, 2018**

Kindly find enclosed herewith the Reconciliation of Share Capital Audit Report for the third quarter ended 31st December, 2020. This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your kind information & record.

Thanking You.

Yours faithfully,

For **MSP STEEL & POWER LTD**



**Shreya Kar**

**Company Secretary & Compliance Officer**

**Membership No. A41041**

Encl.: As above

# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

225D, A. J. C. Bose Road

Kolkata -700020, West Bengal, India

Tel: +91 33 22809045 Email: ps@bajajtodi.in

Date: 12<sup>th</sup> January, 2021

The Board of Directors  
MSP Steel & Power Ltd  
1, Crooked Lane  
Kolkata – 700069

Dear Sir/ Madam

According to the explanations given to us and based on such verification as considered necessary, and based on the Certificate received from the Registrar and Share Transfer Agents - **KFin Technologies Pvt Ltd**, we are issuing this Certificate in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 (earlier required under SEBI Circular No. D&CC/FITTC/CIR – 16/2002 dated 31<sup>st</sup> December, 2002) for the period dated **31<sup>st</sup> December, 2020** annexed hereto.

Thanking You,

Yours truly,  
For Bajaj Todi & Associates



(Swati Bajaj)  
Partner  
C. P. No: 3502



# BAJAJ TODI & ASSOCIATES

Practising Company Secretaries

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Kolkata -700020, West Bengal, India  
Tel: +91 33 22809045 Email: ps@bajajtodi.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

- 1 For the period ended : **31st December, 2020**
- 2 ISIN : **INE752G01015**
- 3 Face Value : **Rs. 10/- per share**
- 4 Name of the Company : **MSP Steel & Power Ltd.**
- 5 Registered Office Address : **1, Crooked Lane  
Kolkata - 700 069**
- 6 Correspondence Address : **16/S, Block A, New Alipore  
Kolkata - 700 053**
- 7 Telephone & Fax Nos. : **Tel: 91-33-23990038/3940/40057777  
Fax: 91-33-23982239**
- 8 Email Address : [shreya.kar@mbspsteel.com](mailto:shreya.kar@mbspsteel.com)
- 9 Names of the Stock Exchanges where the company's securities are listed : **The National Stock Exchange of India Ltd  
BSE Limited**

	Number of shares	% of total issued capital
10 Issued Capital :	<b>38,85,28,000</b>	<b>100.00</b>
11 Listed Capital (Exchange wise) (as per Company records) :	<b>38,54,15,000</b>	<b>99.20</b>

12 Held in dematerialised form in CDSL :	<b>37,04,080</b>	<b>0.95</b>
13 Held in dematerialised form in NSDL :	<b>37,99,47,716</b>	<b>97.79</b>
14 Physical :	<b>17,63,204</b>	<b>0.45</b>
15 Total No. of shares (12+13+14) :	<b>38,54,15,000</b>	<b>99.20</b>
16 Reasons for difference, if any, between (10&11), (10 & 15), (11 & 15) :		

Particulars	No. of Shares
The Company has Redeemable Preference Shares (RPS) as a part of Issued Capital which are not listed at the Stock Exchange	<b>31,13,000</b>

- 17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied/Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	whether intimated to NSDL	In-prin. Appr. Pending for SE (specify names)
N.A.						

- 18 Register of Members is updated : **Yes**
- 19 Reference of previous quarter with regards to excess dematerialised shares : **N.A.**
- 20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why. : **N.A.**

UDIN: A013216B001961019



# BAJAJ TODI & ASSOCIATES

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- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil		
Pending for more than 21 days	Nil		

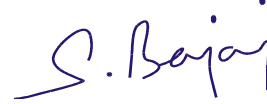
- 22 Name, Telephone & Fax No. of the Compliance Officer of the Company : **Shreya Kar**  
**16/S, Block-A, New Alipore**  
**Kolkata - 700 053**  
**Tel: 91-33-23990038/3940/40057777**  
**Fax: 91-33-23982239**
- 23 Name, Address, Tel. & Fax No., Regn. No. of the Auditor : **Swati Bajaj, Bajaj Todi & Associates**  
**225D, AJC Bose Road**  
**Kolkata - 700020**  
**Regn. No. ACS 13216**  
**Tele No: 033 22809045**
- 24 Appointment of common agency for share registry work : **KFin Technologies Pvt Ltd**  
**Selenium Tower - B, Plot No : 31 & 32**  
**Gachibowli, Financial District,**  
**Nanakramguda, Serilingampally**  
**Hyderabad - 500 032**
- 25 Notes:  
This report is based on the documents received online from the RTA. Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

Date: 12th January, 2021

Place: Kolkata

Signature

For Bajaj Todi & Associates



(Swati Bajaj)

(Partner)

C.P. No : 3502

UDIN: A013216B001961019

