JSW Ispat Special Products Limited

Registered & Corporate Office: JSW Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051 CIN: L02710MH1990PLC363582 GST: 27AAACM0501D2Z9 Phone: +91 22 4286 1000 E-mail: isc_jispl@aionjsw.in Website: www.aionjsw.in

E-mail/ Online Upload Copy

April 04, 2023

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 Limited, Mumbai-400051

BSE Scrip Code: 513446 / NSE Scrip Code: JSWISPL

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify compliance with Regulation 7(2) for the financial year ended 31st March, 2023 and certify that:

- a) JSW Ispat Special Products Limited ('the Company'), the listed entity, has appointed M/s. MCS Share Transfer Agent Limited, having their office at F-65, Okhla Industrial Area, Phase I, New Delhi 110020, as Registrar and Share Transfer Agent;
- b) MCS Share Transfer Agents Limited is handling and is responsible for all activities in relation to both physical and electronic share transfer facilities and related work of the Company;
- c) The Company does not have any in-house share transfer facility; and
- d) The current financial year of the Company ended on 31st March, 2023.

In this regard a Compliance Certificate duly signed by the Company Secretary and Registrar and Share Transfer Agent is enclosed herewith.

You are requested to take the above information on 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

CC: Listing Department

Calcutta Stock Exchange Limited "7, Lyons Range, Kolkata-700001

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65,Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. JSW Ispat Special Products Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For JSW Ispat Special Products Limited

For MCS Share Transfer Agent Limited



Narender Singh Negi Authorized Signatory

Company Secretary

Date: 04.04.2023 Place: Mumbai/New Delhi