

Monnet Ispat & Energy Limited

(Joint Venture Company by AION & JSW Steel Limited)

Village & P.O.: Naharpali, Tehsil.: Kharsia, Raigarh - 496 661 (Chhattisgarh)

CIN : L02710CT1990PLC009826, GST : 22AAACM0501D1ZK

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MIEL\CS\2018-19\

December 29, 2018

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

Scrip Code - BSE: 513446 / NSE: AIONJSW

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 read with Para A (14) of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and reference to the report dated 29 December, 2018 submitted by the Scrutinizer to the 28th Annual General Meeting of the Company (AGM), we hereby inform you that the shareholders have approved the Amendment in Memorandum of Association of the Company:

1. Re-classification of the Authorised Share Capital of the Company whereby the existing Clause V of the Memorandum of Association of the Company, relating to the Share Capital is altered by deleting the same and substituting in its place and stead, the following new Clause V:

"V. The Authorised Share Capital of the Company is Rs. 1550,00,00,000 (Indian Rupees One thousand five hundred and fifty crore only) divided into 100,00,00,000 (One Hundred Crore only) Equity Shares of Rs. 10/- (Indian Rupees Ten) each and 55,00,00,000 (Fifty Five Crore only) Preference Shares of Rs. 10/- (Indian Rupees Ten) each."

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Monnet Ispat & Energy Limited


Hardeep Singh
(Company Secretary)

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