JSW Ispat Special Products Limited

(formerly known as Monnet Ispat and Energy Limited)

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

E-mail/ Online Upload Copy

08 July, 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: Intimation of shifting of registered office of the Company;

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Dear Sir,

This is to inform that pursuant to the approval received from Regional Director (North-Western Region) vide its Order dated 19th March, 2021, the Company has received a Certificate dated 08th July, 2021 from the Registrar of Companies, Mumbai-Maharashtra, approving the change in the registered office of the Company from the State of Chhattisgarh to the State of Maharashtra. A copy of the aforesaid certificate is attached herewith as **Annexure-I.**

In view of above, the registered office of the Company has been shifted from Monnet Marg, Mandir Hasaud, Raipur 492010 (Chhattisgarh) to **JSW Centre, Bandra Kurla Complex, Bandra East, Mumbai-400051(Maharashtra)**, with effect from 08th July, 2021. The new Corporate Identity Number **(CIN)** of the Company is **L02710MH1990PLC363582**

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

JSW Ispat Special Products Limited

सत्यमेव जयते

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Corporate Identity Number: L02710MH1990PLC363582

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s JSW ISPAT SPECIAL PRODUCTS LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Chattisgarh to the Maharashtra and such alteration having been confirmed by an order of Regional Director bearing the date 19/03/2021.

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at Mumbai this Eighth day of July Two thousand twenty-one.

DS MINISTRY OF CORPORATE AFFAIRS 23 2

Anil Bhagure

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

JSW ISPAT SPECIAL PRODUCTS LIMITED

JSW Center, Bandra Kurla Complex, Bandra (East),, Mumbai, Mumbai City, Maharashtra, India, 400051

For JSW Ispat Special Products Limited
(Formerly known as Monnet Ispat and Energy Limited)

Ajay Kadhao
Company Secretary

JSW Ispat Special Products Limited