MSP STEEL & POWER LIMITED
Registered Office : South City Business Park, 10th Floor, 770, Anandapur, EM Bypass, Kolkata-700107 (WB)
Phone: 033 4005 7777 | **Fax :** 033 4005 7700 | **E-mail:** Contact us@mspsteel.com | **Website:** www.mspsteel.com

Date: 16th October, 2026

To,

1. **National Stock Exchange of India Limited**
   "Exchange Plaza", C-1, Block-G
   Bandra- Kurla Complex, Bandra (E)
   Mumbai- 400 051
   Company Symbol: MSPL

2. **BSE Limited**
   Phirozee Jeejeebhoy Towers
   Dalal Street
   Mumbai – 400 001
   Scrip Code No.: 532650

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the second quarter & half year ended 30th September 2026.

In Compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing herewith a copy of certificate issued by KFin Technologies Limited (formerly known as KFin Technologies Private Limited), Registrar and Transfer Agent of the Company, for the second quarter & half year ended 30th September, 2026.

This is for your kind information & record.

Thanking You.
Yours faithfully,

For **MSP STEEL & POWER LTD**

Shreya Kar
Digitally signed by Shreya Kar
Date: 2026.10.16 14:26:58 +05'30'

Shreya Kar
Company Secretary & Compliance Officer

Encl.: As above

KFINTECH
EXPERIENCE TRANSFORMATION

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

R: KFIN 2026/MSP/74(5) Q2/Certificate

October 06, 2026

THE COMPANY SECRETARY
MSP STEEL & POWER LIMITED
SOUTH CITY BUSINESS PARK
10TH FLOOR, 770
ANANDAPUR, EM BYPASS
KOLKATA, WEST BENGAL – 700107

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2026 to 30th September, 2026, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- Confirmed (approved/rejected) Demat requests;
- Confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- Immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of Demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED

S. R. RAMESH
Digitally signed by S. R. RAMESH
Date: 2026.10.07 12:50:21 +05'30'

S R RAMESH
DVP, Corporate Registry

KFINTECH
EXPERIENCE TRANSFORMATION

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/MSP/CDSL/74(5) E/1
Date: 01-10-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the MSP STEEL & POWER LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

C SHOBHA ANAND
VICE PRESIDENT

CC TO:

MSP STEEL & POWER LIMITED
SOUTH CITY BUSINESS PARK
10TH FLOOR, 770
ANANDAPUR, EM BYPASS
KOLKATA, WEST BENGAL
700107

Toll Free (Corporate Registry): 1800 3094 001
Tel. No: +022 4617 0911

KFIN/MSP/NSDL/74(5) E/1
Date: 01-10-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended September 30,2026

We as Registrar to an Issue and Share Transfer Agent of the MSP STEEL & POWER LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED

C SHOBHA ANAND
VICE PRESIDENT

CC TO:

MSP STEEL & POWER LIMITED
SOUTH CITY BUSINESS PARK
10TH FLOOR, 770
ANANDAPUR, EM BYPASS
KOLKATA, WEST BENGAL
700107