

09 January 2025

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| BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 <u>BSE SCRIP CODE: 532721</u> | National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 <u>NSE SYMBOL: VISASTEEL</u> |
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Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 (“the SEBI Regulation”) for the quarter ended December 31, 2024

Dear Sir / Madam,

Pursuant to Regulation 74(5) of the SEBI Regulations, we enclose herewith the Compliance Certificate as received from KFin Technologies Limited, the Register and Share Transfer Agent of the Company, for the quarter ended December 31, 2024.

This is for your information and record.

Thanking you.

Yours truly,

For **VISA Steel Limited**

AMISHA CHATURVEDI KHANNA
Digitally signed by
AMISHA CHATURVEDI
KHANNA
Date: 2025.01.09
11:33:09 +05'30'

**Amisha Chaturvedi Khanna
Company Secretary &
Compliance Officer**



Encl: As above

KFIN2024-25/74(5)Q3/VISA/Certificate

January 08, 2025

THE COMPANY SECRETARY
VISA STEEL LTD
Ms. Amisha Chaturvedi
VISA HOUSE
8/10, ALI PORE ROAD
KOLKATA
700027

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 Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2024 to 31st December, 2024, 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,

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



D Suresh Babu
Sr. Manager

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649