



17 July 2025

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001  <b><u>BSE SCRIP CODE: 532721</u></b>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051  <b><u>NSE SYMBOL: VISASTEEL</u></b>
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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 June 30, 2025**

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 June 30, 2025.

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: 2025.07.17  
11:39:50 +05'30'

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



Encl: As above

**VISA Steel Ltd**

(CIN:L51109OR1996PLC004601)

Plant Office: Kalinganagar Industrial Complex, At/Post: Jakhapura 755026, District: Jajpur, Odisha  
Registered Office: VISA House, 11 Ekamra Kanan, Nayapalli, Bhubaneswar 751015, Odisha, India  
Tel: +91 6726 242442 Website: www.visasteel.com

R: KFIN/2025-26/Q1/74(5) Certificate

July 10, 2025

THE COMPANY SECRETARY  
VISA STEEL LTD  
Ms. Amisha Chaturvedi Khanna,  
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**

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Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> April, 2025 to 30<sup>th</sup> June, 2025 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