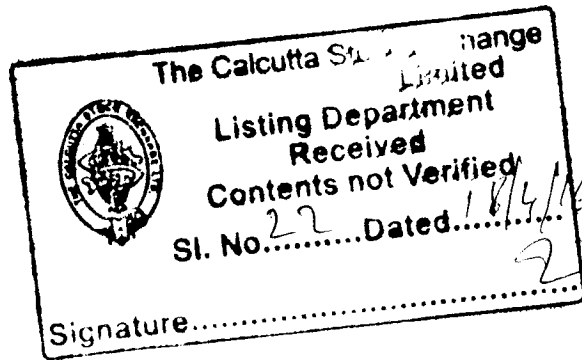


# Mangal Steel Enterprises Ltd.

Date : 14<sup>th</sup> April, 2016

To,

The Listing Department  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata- 700001



Dear Sir,

**Sub : Compliance under Regulation 40(9) of the (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half-Year ended 31<sup>st</sup> March, 2016.**

Kindly find enclosed herewith the Compliance Certificate pursuant to Regulation 40(9) of the (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the half- year ended 31st March, 2016.

The same is for your kind information and record.

Thanking You.

Yours faithfully,

**For, MANGAL STEEL ENTERPRISES LIMITED**

*R.K. Shanne*

**Compliance Officer**

Encl, : as above

Corporate Identification Number : L27109WB1981PLC033969

Admn. Office & Works : 248, G.T. Road (N), Salkia, Howrah - 711 106, India

Phone : (91-33) 2655-7807, 2655-8331 (3 Lines), Fax : (91-33) 2655-0468, E-mail : msal@steelmangal.com, Website : www.steelmangal.com

Works : 15/1, F Road, Belgachia, Howrah - 711 105, Phone : (91-33) 2651-5040, 2651 5050

Regd. Office : 1, Old Court House Corner, (4th Floor), Kolkata - 700 001, Phone : (91-33) 2230-5331



**Aditya Kumar Daga**  
Practising Company Secretary

E-4/5 Saltee Spacio, 1 Mall Road  
NagerBazar, Kolkata – 700 080  
E-mail : csadityadaga@rediffmail.com  
Mob : +91 9830811101

**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND LISTING REQUIREMENTS) REGULATIONS, 2015 (LISTING REGULATIONS)**

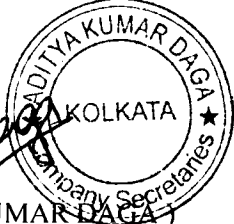
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2016**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. MANGAL STEEL ENTERPRISES LTD.** maintained by **M/s. ABS Consultants Pvt. Ltd.** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2015 to 31<sup>st</sup> MARCH, 2016** for the purpose of issuing a Certificate as Regulation 40 (9) Of Listing Regulations entered into by **M/s. MANGAL STEEL ENTERPRISES LTD.** with Calcutta Stock Exchange (CSE) and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup>, March, 2016**.

A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2015 to 31st MARCH, 2016 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B) *Any other information, if applicable.*

Date : KOLKATA  
Place: 11. 04. 2016

  
  
( ADITYA KUMAR DAGA )  
C.P No. – 37778  
Mem No. - 14385