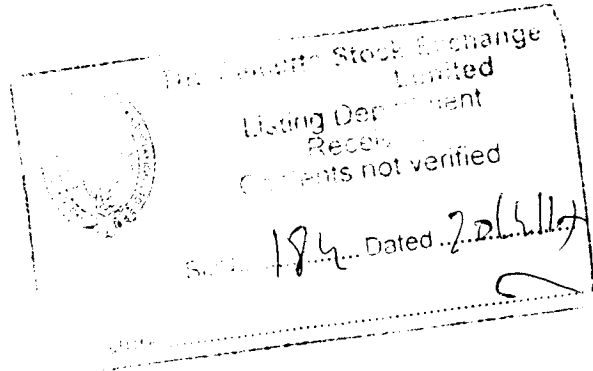


Mangal Steel Enterprises Ltd.

Date: 18th April, 2017



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 31st March, 2017.

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, 2017.

The same is for your kind information and record.

Thanking You.

Yours faithfully,

• For MANGAL STEEL ENTERPRISES LIMITED

R.K. Sharma

Compliance Officer

Encl : Compliance Certificate as above



Corporate Identification Number : L27109WB1981PLC033969
Admn. Office & Works : 248, G.T. Road (N), Salkia, Howrah - 711 106, India
Phone : (91-33) 2655-8331 (3 Lines), Fax : (91-33) 2655-0468, E-mail : msel@steelmangal.com, Website : www.steelmangal.com
Works : 15/1, F Road, Belgachia, Howrah - 711 105
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 THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

I have examined all relevant Books, Registers, Forms, Documents and Papers of **M/s. Mangal Steel Enterprises Limited** (the Company), having its registered office in Kolkata, West Bengal, produced before me for the purpose of issuing the certificate under Regulation 40 (9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the half year ended March 31, 2017 share certificates within 30 days from the respective dates of lodgement for transfer, sub-division, consolidation, renewal, exchange, deletion of name, transmission and transposition, except cases rejected on technical grounds.

Place: Kolkata

Dated: 7th April, 2017


(Aditya Kumar Daga)

Practising Company Secretary
MEM No. A 37778 ; CP No. 14266

