



Mangal Steel Enterprises Ltd.

To
The Secretary,
Calcutta Stock Exchange Ltd,
7, Lyons Range,
Kolkata – 700001

The Calcutta Stock Exchange
Limited
Listing Department
Received
Contents not verified

Sl. No. 97 Dated 19/7/2018

Signature [Signature]

Date : 18/07/2018

Dear Sir,

Sub : Compliance Certificate under regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the First Quarter ended 30/06/2018

Ref: Mangal Steel Enterprises Limited (scrip code 23097)

Pursuant to Regulation 7(3) of the SEBI Listing obligation and Disclosure Requirements) Regulation , 2015 we are sending herewith a Certificate, wherein it is mentioned that all activities relating to share transfer (physically) are maintained in-house not with RTA. The same has been duly signed by ABS CONSULTANT PVT LTD and COMPLIANCE OFFICER of Mangal Steel Enterprises Limited for the first quarter ended 30/06/2018 in compliance of regulation 7(3) for your information and record.

Thanking You,

For Mangal Steel Enterprises Ltd

R.K. Sharma

Compliance Officer
(Ramesh Kumar Sharma)

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ABS CONSULTANT PVT. LTD.

SEBI AUTHORISED CATAGORY -1 REGISTRARS & SHARE
TRANSFER AGENT WITH NSDL & CDSL CONNECTIVITY

July 3, 2018

To
MANGAL STEEL ENTERPRISES LTD.
1, OLD COURT HOUSE CORNER
4TH FLOOR
KOLKATA - 700001

Isin No. INE646E01014

Dear Sir,

Re.: Reconciliation of Capital

We, as your Registrar under Demat segment, hereby confirm that as per Electronic System of Central Depository Services (India) Ltd.(CDSL) the Number of Shares held under the abovementioned ISIN No. as on June 30, 2018 with CDSL is Nil.

Further the Shares of the Company are not yet admitted with National Securities Depository Ltd.(NSDL).

Thanking you

Yours faithfully,

For ABS CONSULTANT PVT.LTD.


Authorised Signatory