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Mangal Steel Enterprises Ltd.

Date:12/10/2018

To,
The Secretary,
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

Dear Sir,

Sub:Compliance Report on Corporate Governance for the Second Quarter ended on 30th day of Septemebr, 2018 under regulation 27(2)of the SEBI (Listing Obligations and Disclosure requirement) Regulations 2015

We are sending herewith the following reports in the prescribed format as required under regulation 27 of the SEBI (Listing Obligations and Disclosure requirement) Regulations 2015 read with SEBI circular dated 24.09.2015:

- a) Compliance report on Corporate Governance for the second quarter ended on **September 30, 2018.**

The above reports shall be placed before the Board of Directors in forth coming meeting.

Thanking You.

For Mangal Steel Enterprises Limited

R. K. Sharma

**Compliance Officer
(Ramesh Kumar Sharma)**

