

THE COMPANIES ACT, 2013

Consent by shareholder for shorter notice [Pursuant to proviso of Section 101(1)]

To,

The Board of Directors mjunction services limited, Godrej Waterside, Block DP, 3rd Floor, Sector V, Salt Lake City, **Kolkata-700091.**

Subject: Consent for shorter notice of 19th AGM to be held on 20th July, 2020.

We, Steel Authority of India Limited, holding 40,00,000 equity shares of Rs.10/-each representing 50% of the paid-up equity capital in the Company in our name, hereby give consent, pursuant to proviso of Section 101(1) of the Companies Act, 2013 to hold the 19th Annual General Meeting of the Company on Monday, the 20th July, 2020, at a shorter notice.

Signature:

Name: M.B. Balakrishnan Company Secretary

Date: 13th July, 2020 Place: New Delhi

इस्पात भवन, लोदी रोड, नई दिल्ली : 110 003, दूरभाष : 011-2436 7481-86, फैक्स : 011-2436 7015, वेबसाईट : www.sail.co.in Ispat Bhawan, Lodi Road, New Delhi-110 003, **Phone** : 011-2436 7481-86, **Fax** : 011-2436 7015, **Website** : www.sail.co.in **PAN No. AAACS7062F** Corporate Identity No. L27109DL 1973 GO1006454