Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269. E-mail : info@welcaststeels.com Website - www.welcaststeels.com CIN : L27104GJ1972PLC085827



12th October, 2020

To,

The Manager (Listing), The BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code: 504988

Dear Sir / Madam,

Sub:- Compliance Certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ISIN : INE380G01015

We, being the Company Secretary of the Company and the Authorised Representative of the Share Transfer Agent do hereby certify that the M/s Welcast Steels Limited having its Registered Office at 115-116, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad 382 415 has appointed M/s Bigshare Services Private Limited its Share Transfer Agent (STA) having its Registered Office at E-3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai 400 072 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, M/s Bigshare Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Welcast Steels Limited during the period from April 1, 2020 to September 30, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Welcast Steels Limited.

For Welcast Steels Limited

S. N. Jetheliya Company Secretary & Compliance Officer



For Bigshare Services Private Limited



Regd. Office : 115, G.V.M.M. Estate, Odhav Road, Odhav Ahmedabad - 382410, Gujarat, India Tel : (+91-79) 22901078, Fax : (+91-79) 22901077

