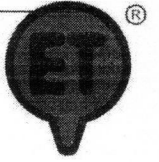


ELECTROTHERM[®] (INDIA) LTD.

Ref. No. : EIL/SD/Q4/Reg. 40(10)/2021-2022/21IV

Date : 21st April, 2021



To,
General Manager (Listing),
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir / Madam,

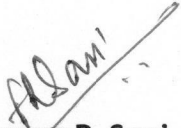
Subject: - Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) read with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith Compliance Certificate of Practicing Company Secretary issued for the half year ended on 31st March, 2021.

You are requested to please take the same on your record.

Thanking you,
Yours faithfully,

For, Electrotherm (India) Limited


Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)



Encl.: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.

Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866

Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:

A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.

Phone: +91-79-26768844, Fax: +91-79-26768855

CIN : L29249GJ1986PLC009126

Email: sec@electrotherm.com

Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur •Koderma• Kolhapur • Kolkata • Ludhiana •MandiGobindgarh• Mumbai • Nagpur • Nasik •Panaji• Pune • Raipur •Raigarh• Rajkot • Rourkela •Sambalpur

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES EXCHANGE BOARD OF INDIA
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

For the half year ended on 31st March, 2021

I have examined all Share Transfer Deeds, Registers, files and other documents relating to M/s. **ELECTROTHERM (INDIA) LIMITED** maintained by M/s. **LINK INTIME INDIA PRIVATE LIMITED** pertaining lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotments monies, if any for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing a certificate as per Regulation 40(9) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by M/s. **LINK INTIME INDIA PRIVATE LIMITED**, I hereby certify that M/s. **LINK INTIME INDIA PRIVATE LIMITED** has delivered during the half year ended on 31st March, 2021:

- (a) During the period from **1st October, 2020 to 31st March, 2021**, no request was received for issue of Share Certificate(s) which requires to be issued within 30 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

FOR, BHARAT PRAJAPATI & CO.
COMPANY SECRETARIES



Bharat Prajapati

BHARAT A. PRAJAPATI
PROPRIETOR
FCS No. 9416
C. P. No. 10788

UDIN: F009416C000148126

Place: Ahmedabad
Date: 21st April, 2021