

SEC/BSE/03 /2022-23

April 09, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Abhay Mungekar/
Mr. Amol Hosalkar
Scrip Code: 517449

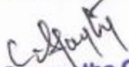
Dear Sir,

Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2022:

We hereby enclose a Certificate received from the Company Secretary in Practice for the financial year ended 31st March, 2022 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited

Sangeetha C
Company Secretary
ACS - 34056

Encl: As above



MDS & Associates

Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsassociates.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2022

I have examined all relevant papers, Registers, files and other documents relating to **M/s. Magna Electro Castings Limited (CIN:L31103TZ1990PLC002836)** having its Registered Office at No.43 (Old No.62) Balasundaram Road, Coimbatore - 641018 as maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the equity shares of the Company for the period from 1st April 2021 to 31st March 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March 2022.

- A) Share Certificate(s) in respect of requests for issue of duplicate certificates, change of name, name deletion received during the period from 1st April 2021 to 31st March 2022 as entered in the relevant registers have been issued within thirty days from respective date of lodgment excepting those rejected on technical grounds.
- B) Any other information: During the year ended 31st March, 2022, 3600 equity shares held in physical form were transferred to the demat account of the IEPF Authority.

Date: 07.04.2022

Place: Coimbatore

M.D.SELVARAJ

UDIN: F000960D000041165

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,

COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028