ELECTROSTEEL CASTINGS LIMITED

H.O.: G.K. Tower, 19, Camac Street, Kolkata 700 017, India

Regd. Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017

Tel: +91 33-2283 9900, 7103 4400 CIN: L27310OR1955PLC000310 Web: www.electrosteelcastings.com



6 April, 2023

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers, Exchange Plaza, Dalal Street, Fort, Bandra Kurla Complex, Mumbai – 400 001

Bandra (E),

Mumbai – 400 051

Scrip Code: 500128 Symbol: ELECTCAST

Dear Sir/Madam.

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the period from 1 January, 2023 to 31 March, 2023

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find attached the certificate received from Maheshwari Datamatics Pvt Ltd, the Registrar & Share Transfer Agent (RTA) of the Company, for the period from 1 January, 2023 to 31 March, 2023.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra Company Secretary ICSI: A20387







MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 Fax: (033) 2248-4787, E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

51 No.64

04/04/2023

ELECTROSTEEL CASTINGS LIMITED - INEO86A01029 5TH FLOOR 19, CAMAC STREET KOLKATA PIN 700017

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/01/2023 to 31/03/2023 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs $\,$ after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

DATAMA

KOLKATA

REGISTRARS

