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



12 April, 2022

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: <u>Compliance Certificate under Regulation 7(3) of the SEBI (Listing</u> <u>Obligations and Disclosure Requirements) Regulations</u>, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Compliance Certificate, duly signed by both the Compliance Officer of the Company and the Authorised Representative of Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the year ended 31 March, 2022.

This is for your information and records.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra Company Secretary ICSI: A20387

Encl.: A/a







MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukt erjee 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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2021 to 31/03/2022 ------

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to ELECTROSTEEL CASTINGS LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMFTICS PVT. LTD.

For Electrosteel Castings dimited

(Chherby

S K Chaubey Senior Executive

Date: 12/04/2022

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INDRANIL MITRA COMPANY SECRETARY



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