

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
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The Company Secretary,
ALICON CASTALLOY LIMITED,
Gat No. 1426
Village Shikrapur,
Taluka Shirur,
Dist- Pune

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to Alicon Castalloy Limited, maintained by M/s. Universal Capital Securities Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st April, 2019 to 30th September, 2019.

B) Any other information: Nil



A handwritten signature in black ink, appearing to be "U.C. SHUKLA".

(U.C. SHUKLA)

COMPANY SECRETARY

FCS: 2727/CP:1654

UDIN: F002727A000062567

Date: 12/10/2019

Place: Mumbai