



STEELCAST LIMITED

REGD. OFFICE RUVAPARI ROAD & WORKS

BHAVNAGAR, GUJARAT

INDIA 364 005

PHONE

CIN

(91) (278) 251 9062 (91) (278) 242 0589, 251 9831

FAX E-MAIL WEBSITE

Info@steelcast.net www.steelcast.net

L27310GJ1972PLC002033

AC/2079

Listing Center

May 15, 2020

To. Listing Complinace Department, **BSE Limited** Phiroze Jeejeebhoy Towers. Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31.03.2020

Ref: Scrip Code 513517

With reference to captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI Regulation, 2015 for the half year ended March 31, 2020.

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

Thanking you,

Yours faithfully,

For STEELCAST LIMITED

Subhash Sharma

(Chief Financial Officer)

a service of the



D. G. Bhimani & Associ

Company Secretario

Ph.: 02692 - 250343 M. 98242 79393 207, "NATHWANI CHAMBERS" Nr. Patel Market, Sardar Gunj, Anand - 3 Email: dgbhimani@yahoo.co.in

To The Board of Directors STEELCAST LIMITED Bhavnagar.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to STEELCAST LIMITED maintained by MCS Share Transfer Agent Ltd. pertaining to transfer of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2020.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: Not Applicable

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ANAND CP-6628

C. S.

Place : Anand

Date: 15.05.2020

UDIN: F008064B000242826

for D. G. B.

G. BHIMAN

Dineshkumar S. Bhimani Company Secretary

(C.P. No. 6628)