



STEELCAST LIMITED

REGD. OFFICE	RUVAPARI ROAD
& WORKS	BHAVNAGAR, GUJARAT
	INDIA 364 005
PHONE	(91) (278) 251 9062
FAX	(91) (278) 242 0589, 251 983
E-MAIL	info@steelcast.net
WEBSITE	www.steelcast.net
CIN	L27310GJ1972PLC002033

AC/2079

By Listing Centre

July 22, 2019

To, Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2019. Scrip Code: 513517

Based on the confirmation dated 18.07.2019 received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 30 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on record.

Kindly Acknowledge.

Thanking you,

For STEELCAST LIMITED

(Subhash Sharma) Chief Financial Officer

L:VAC/2079\COMPLIANCES\SEC\COMPLIANCES\QTR-JUNE-19\Regulation 74(5) of DP\Regulation 74(5) of DP June 2019

MCS Share Transfer Agent Limited

101, Shatdal Complex, 2nd, Floor, Opp. Bata Show Room, Ashram Road, Ahmedabad - 380009 Phone No : 079-26580461 / 462 / 463 Email: mcsstaahmd@gmail.com Website: www.mcsregistrars.com, CIN: U67120WD2011PLC165872

REF.NO.MCSSTA/JAP/STEELCAST/66/2019

DT.18/07/2019

TO THE ©OMPANY SECRETARY, STEELCAST LTD., RUVAPARI ROAD, BHAVNAGAR – 364 005

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30st JUNE, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

For MCS Share Transfer Agent Limited

Authorised Signatory

