



**SEC/BSE/62/2023-24**

8<sup>th</sup> January, 2024

To

**The Manager**  
**Corporate Relationship Department,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code : 517449**  
**ISIN : INE437D01010**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023**

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2023.

Kindly take this information on record.

Thanking you,

Yours faithfully,  
**For Magna Electro Castings Limited**

Divya Duraisamy  
**Company Secretary and Compliance Officer**

Encl: As above

Date: 05.01.2024

**MAGNA ELECTRO CASTINGS LIMITED**  
62, Balasundaram Road  
Coimbatore  
641018

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,  
For Link Intime India Pvt. Ltd



S. Dhanalakshmi  
Head – Coimbatore Branch