

SEC/BSE/ 38/2020-21

October 07, 2020

Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Abhay Mungekar/
Mr. Amol Hosalkar
Scrip Code: 517449

Dear Sirs,

Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Compliance Certificate for the half year ended 30th September, 2020 for your kind perusal.

Kindly request you to take this document on your record.

Thanking you

For Magna Electro Castings Limited


Sangeetha C
Company Secretary

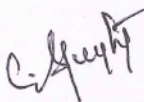
Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015)

We confirm that all activities in relation to both physical and Electronic Share Transfer facilities in respect of Magna Electro Castings Limited are maintained by our Registrar and Share Transfer Agents M/s. S.K.D.C. Consultants Limited having their Registered Office at Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore - 641006 who are registered with Securities and Exchange Board of India ("SEBI").

We hereby certify the compliance with the requirements of Sub Regulation (2) of Regulation 7 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, for the half year ended September 30th 2020.

For Magna Electro Castings Limited



Compliance Officer.



Date: 07/10/2020

Place: Coimbatore

For S.K.D.C. Consultants Ltd.,


Authorised Signatory.



Date: 06.10.2020.

Place: Coimbatore.