Fax : 0413-2611423 E-mail: esl@ eastcoaststeel.com Web : www.eastcoaststeel.com

EASTCOAST STEEL LIMITED

Tel.:0413-2611117 0413-2611118 0413-2611425

Factory & Regd. Office: Cuddalore Road, Pillaiyarkuppam Post, Bahour Commune, Pondicherry - 607 402. CIN.: L27109PY1982PLC000199

Ref: ESL/2020-21/AH- 021

May 14, 2020

The General Manager - Listing ISC & CRD Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001.

Dear Sir / Madam,

Sub: Scrip Code No.: 520081

Reg: Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (LODR) Regulation, 2015 for the half year ending on 31.03.2020.

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirement Regulation, 2015, we enclose a Certificate dated 14-05-2020 issued by M/s. Ashish Bhatt & Associates, Company Secretaries in a whole-time practice, for having complied with the transfer, transmission, etc. relating to issue of share certificates, within a stipulated time as per the Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the half year ended on 31-03-2020.

Please acknowledge the receipt and confirm having found the same to be in order.

Thanking you, we remain.

Yours faithfully, For EASTCOAST STEEL LTD.

Sd/-

P. K. R. K. Menon Company Secretary

Enc1: As above (1)



ASHISH BHATT & ASSOCIATES

Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R.W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400 601.

Tel.: 2172 3134 Telefax: 2172 3302 E-mail: csashishbhatt@gmail.com / amisi99.ashish@gmail.com

CERTIFICATE

FOR THE HALF YEAR ENDED MARCH 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to East Coast Steel Limited maintained by Link Intime India Private Limited 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) of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 entered into by, East Coast Steel Limited with the stock exchanges and based on the information provided by the Company, hereby certify that the company has delivered during half year ended on 31st March, 2020.

Share Certificate relating to the Share Transfer Deeds 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 transmission, deletion of name, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Thane

Date: May 14, 2020

THANE THANE THANE

Signature: -

Ashish Bhatt & Associates

Bladde

Company Secretaries C. P. Number 2956

UDIN: F004650B000237181

Note: Due to Covid-19 pandemic lockdown this certificate is issued as per online information provided by the Company.