

**SEC/BSE/ 16 /2020-21**

July 03, 2020

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

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

Dear Sirs,

**Annual Secretarial Compliance Report for the financial year ended 31<sup>st</sup> March, 2020:**

We enclose the Annual Secretarial Compliance Report of the Company issued by a Company Secretary in Practice for the financial year ended 31<sup>st</sup> March, 2020 pursuant to SEBI's Circular No.CIR/CFD/CMD1/27/2019 dated February 08, 2019.

Kindly request you to take this information on record.

Thanking you

**For Magna Electro Castings Limited**

  
Sangeetha C  
Company Secretary



**MDS & Associates**

Company Secretaries in Practice

**M.D. Selvaraj** M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

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**Secretarial Compliance Report of M/s. Magna Electro Castings Limited  
for the year ended 31<sup>st</sup> March 2020**

*[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8<sup>th</sup> February 2019]*

I, **M D Selvaraj (FCS 960 / CP.No.411)** of **M/s. MDS & Associates, Company Secretaries**, have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s. Magna Electro Castings Limited (CIN: L31103TZ1990PLC002836)** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to BSE Limited ("the stock exchange"),
- (c) website of the listed entity
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification

for the year ended 31<sup>st</sup> March 2020 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI")

The specific Regulations as applicable to the listed entity, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
- (d) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client
- (e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and
- (f) circulars/ guidelines issued thereunder



and based on the above examination, I hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) There were no actions taken against the listed entity / its promoters / directors either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts / Regulations and circulars/ guidelines issued thereunder.
- (d) There were no observations made in the previous report pertaining to the financial year ended 31<sup>st</sup> March 2019 and hence, reporting under this clause (d) does not arise.
- (e) There was no event of appointment/ re-appointment/ resignation of statutory auditor of the Company during the period under review. Further, the Company has modified the terms of appointment of its existing auditor in compliance of the Para (6A) and 6(B) of Circular No. CIR/CFD/CMD1/14/2019 dated 18<sup>th</sup> October, 2019.

Place : Coimbatore

Date : 01.06.2020



M D Selvaraj

MDS & Associates

Company Secretaries

FCS. No: 960; CP. No: 411

UDIN: F000960B000306485

