

EASTCOAST STEEL LIMITED

163-164/A, Mittal Tower, 16th Floor, Nariman Point, Mumbai - 400 021.
Tel. 022-40750100 • Fax : 022-22044801 • E-mail : esl@eastcoaststeel.com • Web : www.eastcoaststeel.com
CIN. L27109 PY1982 PLC 000199

Ref: ESL/2023-24/AH- 022

April 24, 2023

**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 (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the year ending on 31-03-2023.

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirement Regulation, 2015, we enclose a Certificate dated 23-04-2023 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 year ended on 31-03-2023.

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

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.

**P. K. R. K. Menon
Company Secretary**

Encl: As above (1)

Ashish C. Bhatt

B.Com., F.C.S.

ASHISH BHATT & ASSOCIATES

Company Secretaries

227, 2nd Floor, Devashree Commercial Complex, Devashree Garden, R. W. Sawant Marg, Near Rutu Park, Majiwada, Thane (W) - 400601.
Tel. : 2172 3134 Telefax : 2172 3302 E-mail : esashishbhatt@gmail.com / amisi99.ashish@gmail.com

CERTIFICATE

FOR THE YEAR ENDED MARCH 2023

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 April, 2022 to 31st March, 2023 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 year ended on 31st March, 2023.

24 Share Certificate relating to the 1,200 Equity Share Transfer Deed received during the period from 1st April, 2022 to 31st March, 2023, as entered in the Memorandum of Transfers, have been issued within thirty days of the date of lodgement for sub-division, consolidation, duplicate.

3 Share Certificate relating to the 800 Equity Share Transfer Deed received during the period from 1st April, 2022 to 31st March, 2023, as entered in the Memorandum of Transfers, have been issued certificate within thirty days of the date of lodgement of transfer.

24 Share Certificate relating to the 1,200 Equity Share Transfer Deed received during the period from 1st April, 2022 to 31st March, 2023, as entered in the Memorandum of Transfers, have been issued objection letter within thirty days of the date of lodgement.

Place: Thane

Date: April 23, 2023

Signature: -

Ashish Bhatt & Associates

Company Secretaries

C. P. Number 2956

UDIN: F004650E000169551

