

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA
Phones : (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269.
E-mail: info@welcaststeels.com Website - www.welcaststeels.com
CIN : L27104GJ1972PLC085827



20th April, 2022

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Intimation regarding receipt of intimation for loss of Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script Code: 504988

This is to inform you that the Company has received a request for issuance of duplicate share certificate to a shareholder consequent to loss of share certificates being reported by a shareholder. In accordance with Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the loss of share certificate are as below:

| Name of the Shareholder | Folio No. | No. of Equity Shares | Share Certificate No. | Distinctive No. |
|-------------------------|-----------|----------------------|-----------------------|-----------------|
| Nandita Banerjee | N000155 | 25 | 2948 | 201826 - 201850 |

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR /2022/8 dated January 25, 2022, the Company/RTA shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Thanking you.

Yours faithfully,

For Welcast Steels Limited

S. N. Jetheliya
Company Secretary

