



STEELCAST LIMITED
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CIN L27310GJ1972PLC002033

AC/2079

By Listing Centre

May 09, 2020

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

**Sub:Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)Regulations, 2018 for the quarter ended March 31, 2020.
Scrip Code: 513517**

Based on the confirmation dated 05.05.2020 received from M/s. MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of the Company, we hereby certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

Further, we certify that the securities which were dematerialized are listed on the Stock Exchange(s) where the earlier issued securities are listed.

We request you to take this information on record.

Kindly Acknowledge.

Thanking you,

For **STEELCAST LIMITED**


(Subhash Sharma)
Chief Financial Officer

MCS SHARE TRANSFER AGENT LTD.
201, Shatdal Complex, Opp; Bata Show Room
Ashram Road, Ahmedabad.

MCS/AHD/JAP/STEEL/CERT-74(5)/20/2020

Dt. 05.05.2020.

The Company Secretary

Steelcast Ltd.

Bhavnagar.

Dear Sir

Subject: Confirmation Certificate in the matter of Regulation 74(5) of securities and Exchange Board of India (Depositories and Participants), 2018

Dear sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended **March 31, 2020**, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, MCS Share Transfer Agent Limited



Authorised Signatory