

SEC/BSE/55/2020-21

January 06, 2021

The Manager
Corporate Relationship Department,
BSE Limited, Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

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

Dear Sirs,

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020:

This is to certify that the details of securities dematerialized during the quarter ended 31st December, 2020 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited, where the shares of the Company are listed.

The letter confirming this from M/s. S.K.D.C Consultants Limited, the Registrars and Share Transfer Agents of the Company is enclosed for your information.

Kindly take this information on record.

Thanking you,

For **Magna Electro Castings Limited**


Sangeetha C
Company Secretary

Encl: As above

CC : **National Securities Depository Limited**
Trade World, 4th Floor
Kamala Mills Compound
Lower Parel, Mumbai-400013

Central Depository Services (India) Limited
Marathon Futurex, A-Wing
25th Floor, NM Joshi Marg
Lower Parel, Mumbai-400013

04 January 2021

MAGNA ELECTRO CASTINGS LIMITED
62, Balasundaram Road
Coimbatore

641018

Attention : Company Secretary / Compliance Officer

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5)
of SEBI (DP) Regulations, 2018.

Ref : ISIN INE437D01010

We confirm that the securities received from the depository participants for dematerialisation for the period from 01/10/2020 to 31/12/2020, 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 here by confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories have been substituted in the register of members as the registered owner within the stipulated period

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

Thanking You,

Yours Faithfully,

For S.K.D.C.Consultants Ltd.



Authorised Signatory