

**SEC/BSE/02/2023-24**

April 10, 2023

**The Manager**  
**Corporate Relationship Department,**  
BSE Limited, Rotunda Building,  
1st Floor, New Trading Ring,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai- 400 001

**Kind Attn** : Mr. Shyam Bhagirath/ Mr. Abhay Mungekar  
**Scrip Code** : 517449

Dear Sirs,

**Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the Compliance Certificate for the year ended 31<sup>st</sup> March, 2023 for your kind perusal.

Kindly request you to take this document on your record.

Thanking you

For **Magna Electro Castings Limited**

Sangeetha C  
Company Secretary  
ACS-34056

April 10, 2023

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., S.K.D.C. Consultants Limited a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000000775 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For **Magna Electro Castings Limited**

For **S.K.D.C. Consultants Limited**

Sangeetha C  
Company Secretary  
ACS-34056

Authorised Signatory  
Registrar and Share Transfer Agent  
Reg. No. INR000000775