

# ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India  
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017  
Tel : +91 33-2283 9900, 7103 4400  
CIN : L27310OR1955PLC000310  
Web : www.electrosteelcastings.com



25 May, 2020

## BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

## National Stock Exchange of India Limited

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Scrip Code: 500128**

**Symbol: ELECTCAST**

Dear Sir/Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the Compliance Certificate, duly signed by both the Compliance Officer of the Company and the Authorised Representative of Maheshwari Datamatics Pvt. Ltd., the Registrar and Share Transfer Agent of the Company, for the half year ended 31 March, 2020.

This is for your information and records.

Yours faithfully,

**For Electrosteel Castings Limited**

INDRANIL  
MITRA

Digitally signed by  
INDRANIL MITRA  
Date: 2020.05.25 13:22:21  
+05'30'

**Indranil Mitra**  
**Company Secretary**  
ICSI: A20387

Encl.: A/a

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## MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : [mdpldc@yahoo.com](mailto:mdpldc@yahoo.com), Website: [www.mdpl.in](http://www.mdpl.in)

CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to ELECTROSTEEL CASTINGS LIMITED as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to 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 physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey  
Senior Executive

Date: 09/04/2020

For Electrosteel Castings Limited

INDRANIL  
MITRA

Digitally signed by  
INDRANIL MITRA  
Date: 2020.05.25  
13:05:41 +05'30'

Indranil Mitra  
Company Secretary and Compliance Officer