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 9990, 7103 4400 CIN: L27310OR1955PLC000310 Web: www.electrosteelcastings.com

10 December, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

<u>Mumbai – 400 001</u>

Scrip Code: 500128

och Code. 300 120

Dear Sir/Madam.

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

<u>Mumbai – 400 051</u>

Symbol: ELECTCAST

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the information/documents received from the Registrar & Share Transfer Agent ('RTA') of the Company, please be informed that the RTA of the Company has received a request from a shareholder for guiding the process of issue of Duplicate Share Certificate, in lieu of the Original Share Certificate, the details of which are given hereunder:

Folio	Name of the Shareholder	No. of	Distinctive	Original Share
No.		shares held	Number	Certificate No.
S10155	SMT MADHU DEVI	240	11495101– 11495340	4277
M04516	MADHU DEVI	240	5757001– 5757240	2378
M00360	MRS MADHU DEVI	400	5352071– 5352470	2060

This is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra

Company Secretary

ICSI: A20387







