



STEELCAST LIMITED

REGD. OFFICE RUVAPARI ROAD

& WORKS BHAVNAGAR, GUJARAT

INDIA 364 005

January 9, 2024

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L27310GJ1972PLC002033

AC/2079

The Secretary, BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI - 400 001 Stock Code: 513517 Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex,

Bandra (E), Mumbai - 400 051

National Stock Exchange of India Limited,

Stock Symbol: STEELCAS

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2023.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 and based on the attached certificate dated 09.01.2024 received from M/s. Bigshare Services Pvt. Ltd, Registrar and Share Transfer Agent of the Company, we hereby confirm that during the quarter ended 31st December. 2023 –

- 1. the securities received for dematerialization have been confirmed (accepted/rejected) to the depositories;
- 2. securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed; and
- 3. security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the respective depository has been substituted in the records as the registered owner within the stipulated time.

We request you to take this information on your record.

Thanking you,

For STEELCAST LIMITED

(Umesh V Bhatt)
COMPANY SECRETARY

 $L: \AC\2079 \land COMPLIANCES \land SECRETARIAL \land COMPLIANCES \land$



Date: 09.01.2024

STEELCAST LIMITED RUVAPARI ROAD BHAVNAGAR

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 31ST December,2023, 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 the stipulated period of time.

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

Thanking You,

For, Bigshare Services Pvt. Ltd.

Authorised Signatory



CIN: U99999MH1994PTC076534