

Welcast Steels Limited

Works : Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA

Phones : (91-80) 2839 4058 , 2839 4059

E-mail : info@welcaststeels.com

Website - www.welcaststeels.com

CIN : L27104GJ1972PLC085827



26th April, 2023

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Submission under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: 504988

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate from VP & Associates, Practicing Company Secretaries for the year ended 31st March, 2023.

Please take the same on record.

Thanking you.

Yours faithfully,
For Welcast Steels Limited

S. N. Jetheliya
Company Secretary



Encl: As above



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS), 2015**

FOR THE YEAR ENDED 31.03.2023

I have examined Share Transfer Deed(s), Memorandum of Transfers, Registers, files and other documents relating to **WELCAST STEELS LIMITED** maintained by Bigshare Services Private Limited pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2022 to 31st March, 2023**, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and based on the information provided by the Company, Registrar and Share Transfer Agent, I hereby certify that:

(A) no requests received for transfer of shares, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01.04.2022 to 31.03.2023.

(B) 1 (One) request for transmission of shares received during the period from 01.04.2022 to 31.03.2023 and the same was processed within the time limit prescribed under The Regulation of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated 25.02.2022.

Date: 25.04.2023
Place: Bengaluru



Pavan Kumar Gadhar
M/s. VP & Associates
Company Secretaries
Membership No: 24353
Certificate of Practice No: 10152
UDIN: A024353E000190871
Peer Review Certificate No.
1633/2021