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



8 August, 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that BSE Limited (BSE), vide their email dated 7 August, 2024 has granted in-principle approval for listing of 23579344 Equity Shares of Re. 1/- each allotted pursuant to conversion of warrants issued on preferential basis. The copy of the said email and the letter is attached herewith.

The Company has received in-principle approval from NSE, dated 6 August, 2024, which has already been intimated.

This is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra Company Secretary ICSI: A20387





Finance - Sangita Roy

From:	ECL-Company Secretary
Sent:	08 August 2024 05:02 PM
То:	Finance - Sangita Roy
Subject:	FW: Approval of your application no 195504
Follow Up Flag:	Follow up
	•
Flag Status:	Flagged

From: BSE Listing Centre <listing.centre@bseindia.in>
Sent: 07 August 2024 06:54 PM
To: ECL-Company Secretary <companysecretary@electrosteel.com>
Subject: Approval of your application no 195504

**** External Email.** Treat hyperlinks and attachments in this email with caution. ******

Dear Sir/Madam,

Your application no. 195504 for Preferential – Listing filled on 21/02/2024 11:13 AM is approved by the exchange; you are requested to download the approval letter from the listing centre.

Thanks & regards,

Listing Centre



LOD/PREF/DA/FIP/1493/2023-24

"REVISED"

The Company Secretary **ELECTROSTEEL CASTINGS LTD.** Rathod Colony, Sundergarh, Rajgangpur, Orissa, 770017

<u>Re: Listing of 2,35,79,344 equity shares of Re. 1/- each issued at premium of Rs. 41.41/- bearing distinctive</u> <u>numbers from 594605248 to 618184591 issued to promoters on preferential basis pursuant to conversion of</u> <u>warrants.</u>

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,

Prasad Bhide Senior Manager

Divva Asawa Assistant Manager