

7th July 2023

BSE Limited

Listing Operations Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 Maharashtra, India

BSE Script Code: 532864

National Stock Exchange of India Limited

Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India

NSE Script Code: NELCAST

Dear Sir/Madam

Sub: Certifcate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 30th June, 2023

We hereby submit the confirmation certificate received from M/s. Bigshare Services Pvt Ltd, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 30th June 2023.

We request you to take this information on record.

Thanking you.

For **NELCAST Ltd**

Digitally signed by S K SIVAKUMAR SIVAKUMAR Date: 2023.07.07 11:23:42

(S.K. SIVAKUMAR) **Company Secretary**

159, TTK ROAD, ALWARPET, CHENNAI - 600 018. INDIA Tel.:+91-44-2498 3111/2498 4111 Fax: 91-44-24982111 e-mail:nelcast@nelcast.com; web: www.nelcast.com CIN: L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066

Pedapariya Works: 259/261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)



ISO 9001 : 2015



Date: 06/07/2023

NELCAST LIMITED 159, TTK ROAD ALWAR PET CHENNAI TAMILNADU-600018

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

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

Thanking You,

For Bigshare Services. Ltd.

Prasad Madiwale Authorised Signator.,