

SEC/BSE/03/2023-24

April 10, 2023

The Manager

Corporate Relationship Department,
BSE Limited, Rotunda Building,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

Kind Attn : Mr. Shyam Bhagirath/ Mr. Abhay Mungekar
Scrip Code : 517449

Dear Sirs,

Submission of Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023:

We hereby enclose a Certificate received from the Company Secretary in Practice for the financial year ended 31st March, 2023 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly request you to take this document on your record.

Thanking you

For **Magna Electro Castings Limited**

Sangeetha C
Company Secretary
ACS-34056



MDS & Associates LLP

Company Secretaries

CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH 2023

We have examined all relevant papers, Registers, files and other documents relating to **M/s. Magna Electro Castings Limited (CIN:L31103TZ1990PLC002836)** having its Registered Office at No.43 (Old No.62) Balasundaram Road, Coimbatore - 641018 as maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the 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 SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31st March 2023.

- A) Letter(s) of confirmation (In lieu of physical share certificate(s)) relating to the transmission of shares and issue of duplicate certificates(s) received during the period from 1st April 2022 to 31st March 2023 as entered in the relevant registers have been issued within thirty days from respective date(s) of lodgment except those rejected on technical grounds.
- B) Any other information: During the year ended 31st March, 2023, 8400 equity shares held in physical form were transferred to the demat account of the IEPF Authority.

Date: 08.04.2023

Place: Coimbatore

For MDS & Associates LLP

Company Secretaries

Peer Review No. 3030/2023 dt: 20.03.2023

M.D. Selvaraj

M.D.SELVARAJ

Managing Partner

Membership No.: FCS 960 C P No.: 411

UDIN: F000960E000041033

