Fax :0413-2611423 E-mail : esl@eastcoaststeel.com Web : www.eastcoaststeel.com EASTCOAST STEEL LIMITED

Factory & Regd. Office : Cuddalore Road, Pillaiyarkuppam Post, Bahour Commune, Pondicherry - 607 402. CIN.: L27109 PY1982 PLC 000199 Tel.: 0413-2611117 0413-2611118 0413-2611425

Ref : ESL/2019-20/AH- 162

October 17, 2019

Bombay Stock Exchange Limited Phiroże Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai - 400 001.</u>

<u>Sub : Scrip Code : 520081</u> <u>Reg : Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the Quarter Ended September 30, 2019.

Dear Sir/Madam,

We hereby enclose the confirmation certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2019 received from Link Intime India Pvt. Ltd. (Registration Number INR000004058), Registrar and Share Transfer Agent of the Company.

Kindly take the same on your records.

Thanking you, we remain.

Yours faithfully, **For EASTCOAST STEEL LIMITED**

BS Pair He

P. S. Parikh Director DIN : 00106727



Encl: As above

LINK Intime

Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

07.10.2019

To, The Company Secretary Eastcoast Steel Limited

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

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 30th September, 2019, 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 15 days.

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

Thanking you, For: Link Intime India Private Limited