



STEELCAST LIMITED

REGD. OFFICE & WORKS

RUVAPARÍ ROAD BHAVNAGAR, GUJARAT

INDIA 364 005

PHONE FAX E-MAIL

WEBSITE

(91) (278) 251 9062 (91) (278) 242 0589, 251 9831

info@steelcast.net www.steelcast.net

L27310GJ1972PLC002033

AC/2079

By Listing Centre

April 08, 2019

Department of Corporate Service BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir,

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR)

Regulation, 2015 for the half year ended March 31, 2019.

Ref: Scrip Code 513517

With reference to the captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended March 31, 2019.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For STEEL CAST LIMITED

(Vishal Sondagar)

COMPANY SECRETARY AND COMPLIANCE OFFICER

CAST LIMITED OF

Encl: As above



D. G. Bhimani & Associates

Company Secretaries

Ph.: 02692 - 250343 M. 98242 79393 207, "NATHWANI CHAMBERS" Nr. Patel Market, Sardar Gunj, Anand - 388 001 Email: dgbhimani@yahoo.co.in

To The Board of Directors STEELCAST LIMITED Bhavnagar.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FOR THE HALF YEAR ENDED 31ST MARCH, 2019

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to STEELCAST LIMITED maintained by MCS Share Transfer Agent Ltd. pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2019.

A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

C. S.

B) Any other information, if applicable: Not Applicable

Place: Anand

Date: 08.04.2019

for D.G.BHIMANI & **ASSOCIATES**

> D. G. Bhimani Company Secretary

(C.P. No. 6628)