

Date: 20<sup>th</sup> April, 2021

To,  
**General Manager (Listing),**  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**COMPANY CODE : 526608**

To,  
**Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**COMPANY CODE : ELECTHERM**

Dear Sir / Madam,

**Subject: - Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 31<sup>st</sup> March, 2021.**

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 (both days inclusive) are maintained by the Company's Registrar and Shares Transfer Agent viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058).

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

**For Electrotherm (India) Limited**

**For Link Intime India Private Limited**

  
\_\_\_\_\_  
**Fageshkumar R. Soni**  
**Company Secretary & Compliance Officer**  
**(Membership No. F8218)**



  
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**Authorised Representative**



## **ELECTROTHERM (India) Limited**

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