

# ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India  
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017  
Tel : +91 33-2283 9900, 7103 4400  
CIN : L27310OR1955PLC000310  
Web : www.electrosteelcastings.com



26 May, 2022

## **BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

## **National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Scrip Code: 500128**

**Symbol: ELECTCAST**

Dear Sir/Madam,

**Sub: Submission of Annual Secretarial Compliance Report for the year ended 31 March, 2022**

In accordance with Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8 February, 2019, please find enclosed herewith, the Annual Secretarial Compliance Report of the Company for the year ended 31 March, 2022, issued by K. Arun & Co., Company Secretaries.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Electrosteel Castings Limited**

**Indranil Mitra**  
**Company Secretary**

Encl.: a/a

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**SECRETARIAL COMPLIANCE REPORT OF ELECTROSTEEL CASTINGS LIMITED  
FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022**  
*[Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 08th February, 2019]*

We, K. Arun & Co., Company Secretaries, being the Secretarial Auditor of **Electrosteel Castings Limited** (herein after mentioned as “the Company”), have examined:

- a) all the documents and records made available to us and explanation provided by the Company,
- b) the filings/ submissions made by the Company to the stock exchanges,
- c) website of the Company, and
- d) such other documents, as may be relevant, which has been relied upon to make this certification for the Financial Year ended **31<sup>st</sup> March, 2022** (“Review Period”) in respect of compliance with the provisions of:
  - I. the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
  - II. the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”).

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- A. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the circulars and guidelines issued thereunder;
- B. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, along with the circulars and guidelines issued thereunder;
- C. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, along with the circulars and guidelines issued thereunder;

- D. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, along with the circulars and guidelines issued thereunder; and
- E. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, along with the circulars and guidelines issued thereunder.

Based on the above examination, we hereby report that, during the Review Period:

- I. The Company has complied with all the applicable provisions of the above Regulations, and circulars and guidelines issued there under;
- II. The Company has maintained proper records, as applicable, under the provisions of the above Regulations and circulars and guidelines issued thereunder insofar as it appears from our examination of those records; and
- III. No action has been taken against the Company or its promoters, directors, material subsidiaries either by Securities & Exchange Board of India or by Stock Exchanges under the aforesaid Acts/ Regulations and Circulars/ Guidelines.

*Place: Kolkata*  
*Date: 26.05.2022*

**For K. Arun & Co**  
**Company Secretaries**

**Arun Kumar Khandelia**  
**Partner**  
**FCS: 3829**  
**C.P. No.: 2270**  
**UDIN: F003829D000394560**