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 YEARS OF DIPIPES

18 January, 2021

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: Compliance of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018
(ISIN INE086A01029)

In accordance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, on the basis of confirmation received from the Registrar & Share Transfer Agent (RTA) of the Company, we hereby certify that for the quarter ended 31 December, 2020:

- 1. The securities comprised in the certificates received for dematerialisation have been listed on the stock exchanges where the earlier issued securities were listed; and
- 2. The said certificates have been mutilated and cancelled after due verification and the name of depository has been substituted in RTA's records as the registered owners.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra Company Secretary

CC:

National Securities Depository Limited

Trade World, A Wing Kamala Mills Compound, Lower Parel, Mumbai – 400 013 Central Depository Services (India) Limited Marathon Futurex, Unit No. 2501 25th Floor, A-Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel,

Mumbai - 400 013





