

SEC/BSE/03 /2021-22

April 09, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn: Mr. Abhay Mungekar/
Mr. Amol Hosalkar
Scrip Code: 517449

Dear Sir,


Submission of Half Yearly Compliance Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021:

We hereby enclose a Certificate received from the Company Secretary in Practice for the half year ended 31st March, 2021 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this information on record.

Thanking you,

For MAGNA ELECTRO CASTINGS LIMITED,


Sangeetha. C
Company Secretary.

Encl: As above



MDS & Associates

Company Secretaries in Practice

M.D. Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31ST MARCH 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Magna Electro Castings Limited (CIN:L31103TZ1990PLC002836)** having its Registered Office at No.43 (Old No.62) Balasundaram Road, Coimbatore - 641018 maintained by M/s. SKDC Consultants Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to transfer / transmission of equity shares of the Company for the period from 1st October 2020 to 31st March 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March 2021.

- A) Share Certificate(s) in respect of requests for issue of duplicate certificates have been issued within thirty days of lodgment.
- B) Any other information: During the half year ended 31st March, 2021, 7000 equity shares held in physical form were transferred to the demat account of the IEPF Authority.

Date: 06.04.2021

Place: Coimbatore

M.D.SELVARAJ

UDIN: F000960C000030418

MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,

COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE

SOWRIPALAYAM ROAD,COIMBATORE - 641 028