

L.D. Reddy & Co

Company Secretaries Insolvency Professionals

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1. Dhanajay Reddy B.Com.LL.B., ACS.

> CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

> The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 and has mandated that the transfer of Securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

> Accordingly, on the basis of examination of all relevant Books, register, forms, documents and papers made available to us by M/s. Big share Services Private Limited, Registrars and Transfer Agents of M/s. Nelcast Limited, for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, and on the basis of the explanation given to us, we hereby certify that in relation to the half year period from 01st October, 2019 to 31st March, 2020, the share certificates in respect of valid transfers and name deletion cases have been issued within the stipulated time limit specified under the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Further there were no requests received for transmission, transposition, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 04.05.2020 Place: Hyderabad For L.D.Reddy & Co. Company Secretaries

L. Dhanamjay Reddy

Proprietor CP No. 3752

UDIN: A013104B000197640