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EASTCOAST STEEL LIMITED

Factory & Regd. Office : Cuddalore Road, Pillaiyarkuppam Post,
Bahour Commune, Pondicherry - 607 402.
CIN.: L27109 PY1982 PLC 000199

Tel.: 0413-2611117
0413-2611118
0413-2611425

Ref: ESL/2018-19/AH- 123

October 15, 2018

**The General Manager - Listing ISC & CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001.**

Dear Sir / Madam,

Sub : Scrip Code No. : 520081

Reg : Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 for the half year ending on 30.09.2018.

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirement Regulation, 2015, we enclose a Certificate dated 15-10-2018 issued by M/s. Ashish Bhatt & Associates, Company Secretaries in a whole-time practice, for having complied with the transfer, transmission, etc. relating to issue of share certificates, within a stipulated time as per the Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, for the half year ended on 30-09-2018.

Please acknowledge the receipt and confirm having found the same to be in order.

Thanking you, we remain.

Yours faithfully,
For EASTCOAST STEEL LTD.


**P.K.R.K. Menon
Company Secretary & Compliance officer
F.C.S - 1074**



Encl: As above (1)

CERTIFICATE

FOR THE HALF YEAR ENDED SEPTEMBER 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to East Coast Steel Limited maintained by Link Intime India Private Limited pertaining to transfer of Equity Shares of the company for the period from 1st April, 2018 to 30th September 2018 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by, East Coast Steel Limited with the stock exchanges and based on the information provided by the Company, hereby certify that the company has delivered during half year ended on 30th September, 2018.

Share Certificate relating to the Share Transfer Deeds received during the period from 1st April, 2018 to 30th September 2018 as entered in the Memorandum of Transfers have been issued within Thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

Place: Thane
Date: October 15, 2018

Signature: -
Ashish Bhatt & Associates
Company Secretaries
C. P. Number 2956

