

# 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



16 April, 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 certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March, 2022**

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate by Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31 March, 2022.

Please acknowledge receipt.

Yours faithfully,

**For Electrosteel Castings Limited**

**Indranil Mitra**  
**Company Secretary**  
ICSI: A20387

Encl: a/a

Follow the Electrosteel Group on



**CERTIFICATE**

**UNDER SUB REGULATION ( 9 ) OF REGULATION 40 OF**  
**SECURITIES AND EXCHANGE BOARD OF INDIA -**  
**(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)**  
**REGULATIONS, 2015**  
**(SEBI LODR – 2015)**

We have examined the relevant books and records of **M/S. ELECTROSTEEL CASTINGS LIMITED** having its registered office at Rathod Colony, P.O. Rajgangpur, Dist. Sundergarh, Odisha - 770017 produced before us by its Registrar & Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. having its corporate office at 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700 001 and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purposes of our certification, we hereby certify that the company has not received any Equity Share certificates for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies for the year ended 31.03.2022.

Place : Kolkata

Name of Firm :

**K. C. DHANUKA & CO.**  
**Company Secretaries**

Date : 13.04.2022

Signature :

Time : 02.00 P.M.



*K. C. Dhanuka*  
*13/04/2022*  
**K. C. DHANUKA**  
**Proprietor**  
**FCS-2204, CP-1247**  
**Peer Review No.108**  
**UDIN:F002204D000096540**