



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 242 0589, 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC/2079

Listing Center

May 14, 2020

To,
Listing Complinance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 513517

In compliance of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here with enclose the certificate for the half year ended 31.03.2020 duly signed by the Compliance Officer and Authorized representatives of M/s MCS Share Transfer Agent Limited – our Registrar & Transfer Agent.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For STEELCAST LIMITED

**Subhash Sharma
(Chief Financial Officer)**

**COMPLIANCE CERTIFICATE CERTIFYING MAINTAINING PHYSICAL &
ELECTRONIC TRANSFER FACILITY**

This is to certify in terms of sub-regulation (2) and (3) of Regulation 7 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that all activities of STEELCAST LIMITED in relation to both physical and electronic share transfer facility are maintained by the Registrar and Share Transfer Agent registered with the Board viz. MCS Share Transfer Agent Limited (SEBI REG.NO. INR000004108) having its Office at: 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

For Steelcast Limited

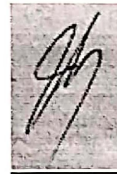


**Mahesh Purohit
(Compliance Officer)**

PLACE - BHAYNAGAR

DATE - 14-5-2020

For MCS Share Transfer Agent Ltd.



Authorized Signatory