



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

AC/2079

April 16, 2024

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| The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 Stock Code: 513517 | National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Stock Symbol: STEELCAS |
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Dear Sir/Madam,

**Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find enclosed a certificate dated April 15, 2024 for the Year ended March 31, 2024, issued by Mr. D G Bhimani of D G Bhimani & Associates, Practicing Company Secretaries.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

For STEELCAST LIMITED

(Umesh V Bhatt)
COMPANY SECRETARY

D.G. Bhimani & Associates



Company Secretaries

Ph : 02692 - 250343 M. 98242 79393
207, "Nathwani Chambers"
Nr. Patel Market, Sardar Gunj, Anand - 388001
Email : dgbbhimani@yahoo.co.in

To
The Board of Directors
STEELCAST LIMITED
Bhavnagar.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **STEELCAST LIMITED** maintained by Bigshare Services Pvt. Ltd. pertaining to transfer of equity shares of the company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2024.


A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2023 to 31st March, 2024 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.

B) Any other information, if applicable: Not Applicable

Place : Anand
Date : 15/04/2024
UDIN : F008064F000128602



for D. G. BHIMANI & ASSOCIATES


Dinesh Kumar G. Bhimani
Company Secretary
(C.P. No. 6628)