



STEELCAST LIMITED

REGD. OFFICE RUVAPARI ROAD & WORKS BHAVNAGAR, GU

BHAVNAGAR, GUJARAT INDIA 364 005

PHONE (91) (278) 251 9062

FAX E-MAIL

(91) (278) 242 0589, 251 9831 info@steelcast.net www.steelcast.net

WEBSITE CIN

L27310GJ1972PLC002033

AC:\2079

Through Listing Centre

October 5, 2017

To,
The General Manager
Department of Corporate Services,
BSE LIMITED
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai – 400 001

Dear Sir,

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

Script 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 30.09.2017 duly signed by the Compliance Officer and the Authorized representatives of M/s. MCS Share Transfer Agent Limited – our Registrar & Transfer Agent.

Thanking you,

Yours faithfully,

For STEELCAST LIMITED

Vishal Sondagar

COMPANY SECRETARY



Encl: As Above





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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 REGN.NO.INR000004108) having its Office at: 201, Shatdal Complex, Opp. Bata Show Room, Ashram Road, Ahmedabad – 380 009.

For STEELCAST LIMITED

VISHAL SONDAGAR COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 04.10.2017 Place: Bhavnagar MCS SHARE TRANSFER AGENT LTD.

Authorised Signatory