

19th April, 2017

✓ To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Dalal Street,
Mumbai.

To,
The Manager,
The National Stock Exchange of India Ltd.
Bandra Kurla Complex,
Mumbai.

Dear Sir,

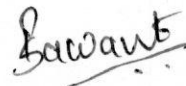
Ref: Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing Certificate issued by Mr. U.C. Shukla, Practising Company Secretary, regarding transfer/dispatch of share certificate for the six months' period ended 31st March, 2017 under regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ALICON CASTALLOY LTD.



(AUTHORISED SIGNATORY)

Encl: as above

UPENDRA SHUKLA

B. Com., F. C. S.

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057.
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Board of Directors
Alicon Castalloy Limited
Gat No. 1426, Shikrapur,
Taluka Shirur, Dist. Pune,
PIN: 412208

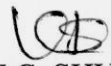
Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March, 2017

I have examined all the Share Transfer Deeds, Register of Shares Transfer, Register of Members, files and other documents relating to Alicon Castalloy Limited, maintained by M/s. Universal Capital Securities Pvt. Ltd., Share Transfer Agents, pertaining to transfer of Equity Shares of the Company for the period from 01st October, 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that –

A) There was no case of transfer/transmission, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 01st October, 2016 to 31st March, 2017.

B) Any other information: Nil




(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP: 1654

Date: 18/04/2017
Place: MUMBAI