



L.D. Reddy & Co

Company Secretaries

Office : Plot No. 6-2-1/2, Flat No. 504, Afzal Commercial Complex, Beside,
MMTS Rly. Station (South) Lakdi-ka-pool, Hyderabad-500 004, E-mail : l.d.reddy@gmail.com

Phone(O) : 2331 5262
Mobile : 99499 38181
98492 69757

L. Dhananjay Reddy

B.Com.LL.B., ACS.

The Company Secretary

M/s. NELCAST LIMITED

Regd. Off.: 159 TTK Road, Alwarpet, Chennai – 600 018.

COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40(10) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2017

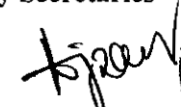
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. NELCAST LIMITED** maintained by **M/s Big share Services Pvt Ltd** (name of the RTA) pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing a compliance Certificate as per Regulation 40(10) of the Listing Agreement entered into by **M/S. NELCAST LIMITED**, with the BSE and NSE based on the information provided by the company, I hereby certify that the Company has delivered, during the half year ended on 31st March, 2017.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures) received during the period from 1st October, 2016 to 31st March, 2017 as entered in the Memorandum of Transfers have been issued within fifteen 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.

We further state that such compliance is neither an assurance as to the further viability of the company nor the efficiency or effectiveness with the management has conducted the affairs of the company.

Date: 10.04.2017
Place: Hyderabad

For L.D.Reddy & Co.
Company Secretaries


L. Dhananjay Reddy
Proprietor
CP No. 3752

