



ELECTROSTEEL CASTINGS LIMITED

G. K. TOWER, 19 CAMAC STREET, KOLKATA-700 017 (INDIA)
TEL Board Number 91-33-22839990, 40090600
Fax (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339.
CIN - L27310OR1955PLC000310
E-mail Id: companysecretary@electrosteel.com

12 April 2017

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Submission of certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2017

In terms of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate by Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2017.

Please acknowledge receipt.

Yours faithfully,

For Electrosteel Castings Limited


Subhra Giri Patnaik
Company Secretary
ICSI: F6490

Encl: a/a



Website : www.electrosteel.com
Regd. Office : Rajgangpur, Odisha



FM : 45346

K.C.DHANUKA & CO.
Company Secretaries

419, Centre Point, 21 Hemanta Basu Sarani,
Kolkata – 700 001
Ph : (O) 3022 - 5806
Mobile : 98300 53619
E - mail : dhanuka419@yahoo.co.in

CERTIFICATE

UNDER SUB REGULATION (9) OF REGULATION 40 OF
SECURITIES AND EXCHANGE BOARD OF INDIA -
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
(SEBI LODR – 2015)

We have examined the relevant Books and records of **M/s. ELECTROSTEEL CASTINGS LIMITED** having its registered office at Rathod Colony, P.O Rajgangpur, Dist. Sundergarh, Odisha - 770017 produced before us by its Registrar & Share Transfer Agent, M/s. Maheshwari Datamatics Pvt. Ltd. of 23, R. N. Mukherjee Road, Kolkata – 700 001 and based on our such examination as well as information and explanations furnished to us for the purposes of our certification, we hereby certify that in our opinion and according to the best of our information and belief that all the certificates have been issued within 30 (Thirty) days of the date of lodgement for transfer for the half year ended 31.03.2017. Further there is no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the said half year ended 31.03.2017.

Place : Kolkata
Date : 12.04.2017
Time : 03.00 P.M.

Signature :

K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
K. C. DHANUKA
Proprietor
FCS-2204, CP-1247
12/04/2017

Name of Firm : **K.C.Dhanuka & Co.**

C.P. No. : 1247