



STEELCAST LIMITED

RUVAPARI ROAD REGD. OFFICE **BHAVNAGAR, GUJARAT** & WORKS

INDIA 364 005

PHONE FAX

CIN

(91) (278) 251 9062 (91) (278) 242 0589, 251 9831

E-MAIL WEBSITE Info@steelcast.net www.steelcast.net

L27310GJ1972PLC002033

AC:\2079

Through Listing Centre

April 12, 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: 5:3517

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 31.03.2017 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,

Neelam N Ahuja 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

NEELAM NAHUJA COMPANY SECRETARY & COMPLIANCE OFFICER

Date: 05.04.2017 Place: Bhavnagar MCS SHARE TRANSFER AGENT LTD.

Authorised Signatory