

28th 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,

Sub: Compliance Certificate u/r 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are submitting herewith compliance certificate for the half year ended 31st March, 2017:

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For ALICON CASTALLOY LTD.

Authorized Signatory

To BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001 To National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex. Bandra (E). Mumbai- 400 051

Dear Sir/Madam.

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

We. Vimal Gupta. Chief Financial officer & Compliance Officer of M/s. Alicon Castalloy Limited ("the Company") and Rajesh Karlekar, representative of M/s Universal Capital Securities Pvt. Ltd., Registrar and Share Transfer Agent of the Company ("the RTA") registered with SEBI, hereby certify that all the activities in relation to both physical and electronic share transfer facilities are maintained by the RTA.

This certificate is issued in compliance with Regulation 7 of SEBI (Listing Obligations and Discloser Requirements) Regulations, 2015, for the half year ended on March 31, 2017.

For AUCON CASTALLOY LTD. PV1_LTD.

J.K. Jakes

Vimal Gupta Chief Financial officer & Compliance officer

Date.: 13.04.2017 Place.: Punc For UNIVERSAL CAPITAL SECURITIES

Rajesh Karlekar

Authorised Representative

Date:: 13.04.2017 Place:: Mumbai