



STEELCAST LIMITED

& WORKS

REGD. OFFICE RUVAPARI ROAD BHAVNAGAR, GUJARAT

INDIA 364 005

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WEBSITE CIN

L27310GJ1972PLC002033

AC/2079

By Listing Centre

April 06, 2017

Department of Corporate Service BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir,

Sub:

Submission of Certificate under Regulation 40(9) of the SEBI (LODR)

Regulation, 2015 for the half year ended March 31, 2017.

Ref: Scrip Code 513517

With reference to the captioned subject, please find enclosed herewith certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended March 31, 2017.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully, For STEELCAST LIMITED

(Neelam N Ahuja)

Company Secretary and Compliance Statutes

Enci: As above



D. G. Bhimani & Associates

Company Secretaries

Ph.: 02692 - 250343 M. 98242 79393 207, "NATHWANI CHAMBERS"

Nr. Patel Market, Sardar Gunj, Anand - 388 001

Email: dgbhimani@yahoo.co.in

To
The Board of Directors
STEELCAST LIMITED
Bhavnagar.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR THE FOR THE HALF YEAR ENDED 31ST MARCH, 2017

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **STEELCAST LIMITED** maintained by MCS Share Transfer Agent Ltd.. 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 Certificate as per Regulation 40(9) SEBI (Listing Obligations And Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2017.

- A) Share Certificate(s) relating to the transfer of Shares 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.
- B) Any other information, if applicable: Not Applicable

Place: Anand

Date: 06.04.2017

for D.G.BHIMAN

Dineshid Bhimani Company Secretary (C.P. No. 6628)