



L.D. Reddy & Co

Company Secretaries
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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(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2018

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 April, 2018 to 30th September, 2018 for the purpose of issuing a compliance Certificate as per Regulation 40(9) 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 30th September, 2018.

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures) received during the period from 1st April, 2018 to 30th September, 2018 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.

For L.D.Reddy & Co.
Company Secretaries

L. Dhananjay Reddy
Proprietor
CP No. 3752



Date: 09.10.2018
Place: Hyderabad