

# ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India  
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017  
Tel : +91 33-2283 9900, 7103 4400  
CIN : L27310OR1955PLC000310  
Web : www.electrosteelcastings.com



12 October 2018

## 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 30 September 2018**

In terms of Regulation 40(10) of the 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 30 September 2018.

Please acknowledge receipt.

Yours faithfully,

For Electrosteel Castings Limited

*Subhra Giri*  
Subhra Giri Patnaik  
Company Secretary



Encl: a/a

Follow the Electrosteel Group on





# K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT  
21 HEMANTA BASU SARANI,  
KOLKATA 700 001  
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, Maheshwari Datamatics Pvt. Ltd. having its corporate office at 23, R. N. Mukherjee Road, 5<sup>th</sup> Floor, 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 30.09.2018. Further there is no sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the said half year ended 30.09.2018.

Place : Kolkata  
Date : 11.10.2018  
Time : 3.00 P.M.

Signature :

K. C. DHANUKA & CO.  
Company Secretaries

*K. C. Dhanuka*  
K. C. DHANUKA  
Proprietor  
FCS-2204, CP-1247

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

C.P. No. : 1247