



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 242 0589, 251 9831
E-MAIL Info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

AC:12079

By Listing Centre

April 04, 2018

To,
The General Manager
Department of Corporate Services,
BSE LIMITED
Listing Department
Phiroze Jeejeeboy Tower,
Dalal Street,
Fort Mumbai – 400 001

Dear Sir,

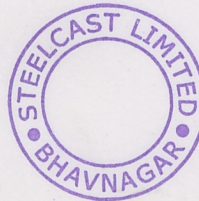
**Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Script Code: 513517**

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 31.03.2018 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,

Vishal Sondagar
COMPANY SECRETARY



Encl: As Above



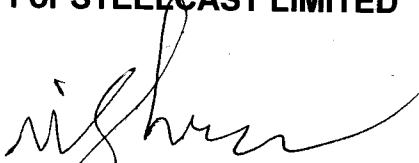
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COMPLIANCE CERTIFICATE CERTIFYING MAINTAINING PHYSICAL & ELECTRONIC TRANSFER FACILITY

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 physical and electronic share transfer facility are maintained by the Registrar & 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


VISHAL SONDAGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



MCS SHARE TRANSFER AGENT LTD.


Authorised Signatory

Date: 03.04.2018
Place: Bhavnagar

