Fax (Directors) 91-33-22894336, (Sales) 91-33-22894337, (Export) 91-33-22894338, (Finance) 91-33-22894339, CIN - L27310OR1955PLC000310

E-mail Id: companysecretary@electrosteel.com

4 April 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: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March 2018

In terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that for the half year ended 31 March 2018, all activities in relation to both physical and electronic share transfer facility are maintained by Maheshwari Datamatics Pvt. Ltd., (SEBI Registration No. INR000000353) Registrar and Share Transfer Agent of the Company registered with the Securities and Exchange Board of India.

The same is for your information and records.

ECTROS.

Yours faithfully,

For Electrosteel Castings Limited For Maheshwari Datamatics Pvt. Ltd.

Subhra Giri Patnaik Company Secretary

ICSI: F6490

S Rajagopal

Vice President & Compliance Officer



Website: www.electrosteel.com Regd. Office: Rajgangpur, Odisha



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KOLKATA