



STEELCAST LIMITED

REGD. OFFICE & WORKS

RUVAPARI ROAD BHAVNAGAR, GUJARAT

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E-MAIL WEBSITE CIN

FAX

L27310GJ1972PLC002033

AC/2079

By Listing Centre

May 11, 2018

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

Dear Sir,

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

Regulation, 2015 for the half year ended March 31, 2018.

Ref: Scrip Code 513517

Kind Attention to Mr. Rakesh Parekh

With reference to your mail dated 09.05.2018 regarding discrepancies in certificate filled under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended March 31, 2018, enclosed herewith revised Certificate under Regulation 40(9) of the SEBI (LODR) Regulation, 2015 for the half year ended March 31, 2018.

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

Thanking you,

Yours faithfully,

For STELCAST LIMITED

(Xishal Sondagar)

COMPANY SECRETARY AND COMPLIANCE OFFICER

Encl: 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, 2018

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, 2017 to 31st March, 2018 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, 2018.

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2017 to 31st March, 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.
- B) Any other information, if applicable: Not Applicable

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Place: Anand

Date: 11.05.2018

for D.G.BHIMANI &ASSOCIATES

D. G. Phimani Company Secretary (C.P. No. 6628)