

April 26, 2017

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai, Maharashtra
400001

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai, Maharashtra
400051

**Subject: Disclosure under Regulation 7(3) of SEBI (Listing Obligation and
Disclosure Requirement) Regulation 2015.**

Dear Sir/Madam,

In compliance of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we are submitting herewith the Compliance Certificate of the Company for the half year ended March 31, 2017.

Please take the letter on record and acknowledge the same.

Thanking You

Yours Faithfully,

For Ess Dee Aluminium Limited

A handwritten signature in black ink, appearing to read "Debdeep Bhattacharya".

Debdeep Bhattacharya
Whole Time Director
DIN: 00464686



ESS DEE ALUMINIUM LIMITED

ESS DEE HOUSE, Akurli Road, Kandivali (East), Mumbai - 400 101. INDIA.
Tel.: +91-22-6690 8200 • Fax : +91-22-6690 8395/96 • Web.: www.essdee.in • CIN : L27203WB2004PLC170941

Registered Office : 1, Sagore Dutta Ghat Road, Kamarhati, Kolkata - 700 058. West Bengal

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Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and disclosure requirement) Regulation 2015

Dear Sir/Madam,


Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligation and disclosure requirement) Regulation 2015 we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Private Limited having permanent SEBI Registration No: INR000001385.

Kindly take note of the above.

Thanking You,

Yours Faithfully

For Ess Dee Aluminium Limited


Debdeep Bhattacharya
Whole Time Director
DIN: 00464686

For Bigshare Service Private Limited


Ashok Shetty
Compliance Officer



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