Welcast Steels Limited

Works: Plot No. 15, Phase 1, Peenya Industrial Area, Bangalore - 560 058. INDIA

Phones: (91-80) 2839 4058, 2839 4059

E-mail: info@welcaststeels.com Website - www.welcaststeels.com

CIN: L27104GJ1972PLC085827



11th April, 2024

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub.: Submission under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

requirements) regulations,

Script Code: 504988

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Certificate from M. Manjunatha Reddy, Practicing Company Secretaries for the year ended 31st March, 2024.

Please take the same on record.

Thanking you.

Yours faithfully,

For Welcast Steels Limited

S.N. Jetheliya Company Secretary

Encl: As above

QL.

Regd. Office: 115, G.V.M.M. Estate, Odhav Road, Odhav

Ahmedabad - 382410, Gujarat, India

Tel: (+91-79) 22901078, Fax: (+91-79)22901077





Manjunatha Reddy, M

ompany Secretary

CERTIFICATE

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31.03.2024

I have examined Share Transfer Deed(s), Memorandum of Transfers, Registers, files and other documents relating to Welcast Steels Limited maintained by Bigshare Services Private Limited pertaining to transfer of Equity Shares of the Company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on 31.03.2024:

A) Share Certificate(s) relating to the transfer of shares received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within the time limit prescribed under Regulation of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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.: Request for transmission of shares received during the period from 01.04.2023 to 31.03.2024 was processed within the time limit prescribed under Regulation of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, except those delays on technical grounds.

Place: Bangalore Date: 11.04.2024

> M Manjunatha Reddy Company Secretary Membership No: F8285

Certificate of Practice No: 7259 UDIN: F008285F000090356

M. Manjunatha Reddy B.Com., FCS

Company Secretary C.P No: 7259, Memb No: 8285