ELECTROSTEEL CASTINGS LIMITED

H.O.: G.K. Tower, 19, Camac Street, Kolkata 700 017, India

Regd. Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017

Tel: 91 33 2283 9990, 7103 4400 CIN: L27310OR1955PLC000310 Web: www.electrosteelcastings.com



23 February, 2024

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

<u>Mumbai – 400 051</u>

Bandra (E),

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex,

Scrip Code: 500128 Symbol: ELECTCAST

Dear Sir/Madam,

Sub: <u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the information/documents received from the Registrar & Share Transfer Agent ('RTA') of the Company, please be informed that the RTA of the Company has a received a letter from a shareholder for issue of duplicate share certificate, the Original Share Certificate having been misplaced. The details of the original share certificate which has been misplaced are given hereunder:

Folio	Name of the Shareholder	No. of	Distinctive	Original Share
No.		shares held	Number	Certificate No.
S00108	S M MANJUNATH	800	10705651 -	3607
	J/H INDIRA MARIGOWDA		10706450	

This is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary

ICSI: A20387





