



Date: April 08, 2024

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 780006

Sub.: Compliance Certificate – Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2024.

Dear Sir/Madam,

With reference to the Captioned subject, we are pleased to enclose herewith the Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2024.

Kindly take the above on record and acknowledge the same.

Thanks & Regards

For Dekson Castings Limited

Chetan Ashok Dekate
Digitally signed
by Chetan
Ashok Dekate
Date: 2024.04.08
15:18:22 +05'30'

(Chetan Ashok Dekate)
CFO and Director
DIN: 01247804

Dekson CASTINGS LIMITED

CIN :- L27104MH2005PLC158380

Manufacturer of Aluminium Castings

Regd. Office / Factory :- E-21, M.I.D.C., Chikalthana, Aurangabad - 431 210.

☎ : (0240) 6617701 To 716, 2475187, Tel/Fax (0240) 2475943,

E-mail : dekson_castings@rediffmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE YEAR ENDED MARCH 31, 2024

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out only in dematerialized form w.e.f. 01st April, 2019. SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019. Further, SEBI vide its circular dated 07th September, 2020 has fixed 31st March, 2021 as the cut-off date for re-lodgment of such transfer deeds and the shares that are re-lodged for transfers shall be issued only in demat mode. SEBI has specified operational guidelines for transfer and dematerialization of re-lodged physical shares vide its circular dated 02nd December, 2020.

SEBI vide gazette notification dated 24th January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has mandated that companies shall effect issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, Renewal / Exchange of securities certificate, Endorsement, Sub-division / Splitting of securities certificate, Consolidation of securities certificates/folios, Transmission and Transposition.

Accordingly, on the basis of examination of the relevant documents relating to Dekson Castings Limited ("the Company") maintained and provided by Bigshare Services Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) 1.a. The Company has not received any requests relating to transfers of securities during the financial year ended March 31, 2024.

1. b. The Company has delivered / sent during year ended on March 31, 2024, share certificates/ letters of confirmation as per SEBI's operational guidelines, for execution of Deletion of Name, Transmission of Shares, Transposition of Name & Duplicate received during the financial year ended March 31, 2024, within prescribed time from the respective date of lodgments. As informed to us there were no requests relating to sub-division (split), consolidation, renewal, exchange or endorsement of calls/allotment monies during the said period.

B) Any other information, if applicable: - NA

**For Alok Khairwar & Associates
Company Secretaries**

Alok
Omprakash
Khairwar

Digitally signed by Alok
Omprakash Khairwar
Date: 2024.04.06
17:43:07 +05'30'

(CS Alok Khairwar)

Proprietor

FCS No.: 10031

C.P.No:12880

P. R. No: 1761/2022

UDIN: F010031F000047741

Place: Mumbai

Date: April 06, 2024