

Date : 03.04.2024

TO:

The Bombay Stock Exchange (BSE	National Stock Exchange of India Ltd.
Limited)	Exchange Plaza, C-1, Block G,
Phiroze Jeejeebhoy Towers	Bandra Kurla Complex,
Dalal Street	Bandra (E)
Mumbai- 400001	Mumbai – 400 051

Dear Sir / Madam,

Sub: Compliance Certificate for the year ended 31.03.2024 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 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 Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully, For Nelcast Ltd

For Bigshare Services Pvt. Ltd.

(S.K. Sivakumar) Compliance Officer

Authorised Signatory

159, T T K ROAD, ALWARPET, CHENNAI - 600 018. INDIA Tel.:+91-44-2498 3111/2498 4111 Fax : 91-44-24982111 e-mail:nelcast@nelcast.com; web: www.nelcast. com CIN : L27109AP1982PLC003518



IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax:08624-252066 Ponneri works :Madhavaram Village, Amur P.O, Ponneri - 601 204 .T.N Tel.: 27974165/27973532, Fax: 27973620 Pedapariya Works : 259 /261, Pedapariya Village, Ozili Madal, Nellore Dist - 524402. (A.P.)

ISO 9001 : 2015

OHSAS 18001 : 2007