Velcast Steels Limited

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

Phones: (91-80) 2839 4058, 2839 4059, 6450 2100, 6450 3269.

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

CIN: L27104GJ1972PLC085827

14th October, 2020

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.

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 Secretary for the half year ended on 30th September, 2020.

Please take the same on record.

Thanking you.

Yours faithfully,

For Welcast Steels Limited

S. N. Jetheliya

Company Secretary

Encl: As above

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

B.Com, Fc

C 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 HALF YEAR ENDED 30.09.2020

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 01.04.2020 to 30.09.2020 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 half year ended on 30.09.2020:

A) Share Certificate(s) relating to the transfer of shares received during the period from 01.04.2020 to 30.09.2020 as entered in the Memorandum of Transfers have been issued within fifteen days 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 01.04.2020 to 30.09.2020 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: 14.10.2020

UDIN: F008285B000942218

M. Manjunatha Reddy Company Secretary

M. MANJUNATHA REDDY

B.Com., FCS

BANGALO

Company Secretary

C.P No: 7259, Memb No: 8285