

Ref No.: Alicon/Stock Exch/Letter/2024-25

April 18, 2024

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalai Street, Mumbai — 400 001

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai — 400 051

**Scrip Code: 531147****Scrip Symbol: ALICON**

Dear Sir/Ma'am,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2024**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose certificate received for the year ended 31<sup>st</sup> March 2024; issued by Practicing Company Secretary.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **ALICON CASTALLOY LTD**

AMRUTA  
JEEVAN JOSHI

Digitally signed by  
AMRUTA JEEVAN JOSHI  
Date: 2024.04.18  
13:11:14 +05'30'

Amruta Joshi  
Company Secretary

**UPENDRA SHUKLA**

*B. Com., F C. S*

*Company Secretary*

504, Navkar,  
Nandapatkar Road,  
Vile Parle East, Mumbai - 400 057  
Resi : 2611 8257  
Mob.: 98211 25846  
E-mail : ucshukla@rediffmail.com

The Board of Directors,  
ALICON CASTALLOY LIMITED,  
Gat No. 1426,  
Village Shikrapur,  
Taluka Shirur,  
Dist- Pune

**Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024.**

On the basis of examination of the relevant documents relating to Equity Shares of ALICON CASTALLOY LIMITED, maintained by M/s Link Intime India Private Limited (Formerly M/s. Universal Capital Securities Pvt. Ltd)., Share Transfer Agents, pertaining to the financial year ended 31<sup>st</sup> March, 2023 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agents, I hereby certify that –

A) Share Certificates relating to transmission of shares, deletion of names, change in name, issue of duplicate/ replacement of share certificates during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, as entered in the Register, have been issued/delivered within thirty days from the date of lodgment except in those cases, which were rejected on technical grounds. As informed to me, there was no case of transfer of shares held in physical form (except in case of shares transferred to Investor Education Protection Fund), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

B) Any other information: Nil

UPENDRA  
CHANDRAS  
HANKAR  
SHUKLA

Digitally signed by UPENDRA  
CHANDRAS HANKAR SHUKLA  
DN: cn=UPENDRA SHUKLA,  
ou=UPENDRA SHUKLA,  
o=UPENDRA SHUKLA,  
email=ucshukla@rediffmail.com,  
c=IN

(U.C. SHUKLA)  
COMPANY SECRETARY  
FCS: 2727/CP: 1654

Peer Review Certificate No: 1882/2022  
UDIN: F002727F000161985  
Date: 18/04/2024  
Place: Mumbai