

9th October 2023

BSE Limited Listing Operations Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 Maharashtra, India BSE Script Code: 532864 National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Maharashtra, India NSE Script Code: NELCAST

Dear Sir/Madam

Sub: Certifcate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the quarter ended 30th September, 2023

We hereby submit the confirmation certificate received from M/s. Bigshare Services Pvt Ltd, Registrar and Share Transfer Agent (RTA) as per Regulation 74(5) of SEBI (Depositories and Participants), Regulations, 2018 for the guarter ended 30th September 2023.

We request you to take this information on record.

Thanking you.

For NELCAST Ltd

S K SIVAKUMAR Date: 2023.10.09 10:48:15 +05'30'

(S.K. SIVAKUMAR) Company Secretary

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.)

150 9001 : 2015

OHSAS 18001 : 2007



Date: 06/10/2023

NELCAST LIMITED 159, TTK ROAD ALWAR PET CHENNAI TAMILNADU-600018

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2023.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialization up to September 30, 2023 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

Prasad Madiwale Authorized Signatory

CIN: U99999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Ema il : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.