



**SEC/BSE/05/2024-25**

12<sup>th</sup> April, 2024

To

**The Manager**  
**Corporate Relationship Department,**  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

**Scrip Code : 517449**  
**ISIN : INE437D01010**

Dear Sir/Madam,

**Sub: Certificate under Regulation 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2024;**

We hereby enclose the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from M/s. MDS & Associates LLP, Practising Company Secretaries for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take this information on your records.

Thanking you,

Yours faithfully,  
**For Magna Electro Castings Limited**

Divya Duraisamy  
**Company Secretary and Compliance Officer**

Encl: As above

**CERTIFICATE UNDER 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

We have examined all relevant papers, Registers, files and other documents relating to **M/s. Magna Electro Castings Limited (CIN:L31103TZ1990PLC002836)** having its Registered Office at No.43 (Old No.62) Balasundaram Road, Coimbatore - 641018 as maintained by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent, Coimbatore pertaining to the equity shares of the Company for the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, to BSE Limited, Mumbai and based on the information provided by the Company, we hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March 2024.

- A) Letter(s) of confirmation (In lieu of physical share certificate(s)) relating to the transmission of shares, change of name, name deletion and issue of duplicate certificates(s) received during the period from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2024 as entered in the relevant registers have been issued within thirty days from respective date(s) of lodgment except those rejected on technical grounds.
- B) Any other information: During the year ended 31<sup>st</sup> March, 2024, 6,000 equity shares held in physical form were transferred to the demat account of the IEPF Authority.

Date: 10.04.2024

Place: Coimbatore



For MDS & Associates LLP  
Company Secretaries

*M.D. Selvaraj*

M.D.SELVARAJ

Managing Partner

Membership No.: FCS 960 C P No.: 411

Peer Review No. 3030/2023

UDIN: F000960F000078840