

ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : +91 33-2283 9900, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



20 May, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Submission of certificate under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March, 2020

In terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Certificate by Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31 March, 2020.

Please acknowledge receipt.

Yours faithfully,

For Electrosteel Castings Limited

INDRANIL MITRA Digitally signed by
INDRANIL MITRA
Date: 2020.05.20
13:53:28 +05'30'

Indranil Mitra
Company Secretary
ICSI: A20387

Encl.: a/a

Follow the Electrosteel Group on





K.C. DHANUKA & CO

COMPANY SECRETARIES

419, CENTRE POINT
21 HEMANTA BASU SARANI,
KOLKATA 700 001
Mobile : 98300 53619,
E-mail : dhanuka419@yahoo.co.in

CERTIFICATE

UNDER SUB REGULATION (9) OF REGULATION 40 OF
SECURITIES AND EXCHANGE BOARD OF INDIA -
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015
(SEBI LODR – 2015)

We have examined the relevant books and records of **M/S. ELECTROSTEEL CASTINGS LIMITED** having its registered office at Rathod Colony, P.O. Rajgangpur, Dist. Sundergarh, Odisha - 770017 produced before us by its Registrar & Share Transfer Agent, Maheshwari Datamatics Pvt. Ltd. having its corporate office at 23, R. N. Mukherjee Road, 5th Floor, Kolkata – 700 001 and based on our such examination as well as information and explanations furnished to us for the purposes of our certification, we hereby certify that the company has not received any Equity Share certificates for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies for the half year ended 31.03.2020.

Place : Kolkata
Date : 19.05.2020
Time : 1.30 P.M.

Signature :

K. C. DHANUKA & CO.
Company Secretaries

K. C. Dhanuka
K. C. DHANUKA 19/05/2020
Proprietor
FCS-2204, CP-1247

Name of Firm : K.C.Dhanuka & Co.

C.P. No. : 1247

UDIN: F002204B000256469