



Date: 19th April, 2022

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir / Madam,

Sub: - Compliance Certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended on 31st March, 2022

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period 1st April, 2021 to 31st March, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent viz., Link Intime India Private Limited, Category-I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You

For Electrotherm (India) Limited




Shailesh Bhandari
Managing Director
(DIN: 00058866)

For Link Intime India Private Limited



Authorized Representative


ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
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Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jaina • Jalandhar • Jamnagar • Jamshedpur • Kanpur •Koderma • Kolhapur • Kolkata • Ludhiana •MandiGobindgarh• Mumbai • Nagpur • Nasik •Panaji• Pune • Raipur •Raigarh• Rajkot • Rourkela •Sambalpur