



Date: March 25, 2022

To,

**The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400001**

Scrip Code: 780006

Sub.: Compliance Certificate – Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Dear Sir/Madam,

With reference to the Captioned subject, we are pleased to enclose herewith the Compliance Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021.

Kindly take the above on record and acknowledge the same.

Thanks & Regards

For Dekson Castings Limited

(Chetan Ashok Dekate)

CFO and Director

DIN: 01247804

CIN: L27104MH2005PLC158380



Dekson CASTINGS LIMITED

Manufacturer of Aluminium Castings

Regd. Office / Factory :- E-21, M.I.D.C., Chikalthana, Aurangabad - 431 210.

☎ : (0240) 6617701 To 716, 2475187, Tel/Fax (0240) 2475943,

E-mail : dekson_castings@rediffmail.com

CHARU GOLASH
Company Secretary in Practice

23B/8A DIAMOND HARBOUR ROAD
NEW ALIPORE, BLOCK – A
KOLKATA – 700053
Mobile: +91 -9830019985
EMAIL: pcs.charugupta@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS FOR THE
HALF YEAR ENDED MARCH 31, 2021**

I have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to **Dekson Castings Limited** maintained by Bigshare Services Private Limited, the Registrar & Share Transfer Agents of the Company pertaining to transfer of equity shares of the company for the period from October 01, 2020 to March 31, 2021, for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (LODR) Regulations 2015, based on the information provided by the Company and (RTA), hereby certify that the Company has delivered during the half year ended on March 31, 2021.

A) Share Certificate(s) relating to the Share Transfer requests received during the period from October 01, 2020 to March 31, 2021, as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form except those rejected on technical grounds and any pending for want of compliance under SEBI circular No. SEBVLAD-NRO/GN/2018124 dated June 8, 2018.

B) Share Certificate(s) in respect of request(s) received for issue of Duplicate / Transmission / Deletion and Transposition etc., as applicable, during the period from October 01, 2020 to March 31, 2021, have been issued within stipulated time as prescribed under listing Regulations

C) As per the records made available by the Company and RTA, there were no Consolidation/ Split/ Renewal / Exchange/ Endorsement requests received during the period of October 01, 2020 to March 31, 2021.


Ms. CHARU GOLASH
Company Secretary in Practice,
23B/8A, Diamond Harbour Road,
New Alipore, Block – A,
Kolkata – 700053.
FCS-7325
COP-8005

Name of Company Secretary in Practice:

MS. CHARU GOLASH

Membership Number:7325

Certificate of Practice Number:8005

UDIN NUMBER F007325C002897322

Place: AURANGABAD

Date: 15-04-2021

