

SEC/BSE/02/2019-20

April 8, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Kind Attn : Mr. Shyam Bhagirath/ Mr. Rakesh Parekh
Scrip Code : 517449

Dear Sirs,

Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2019

This is to certify that the details of securities dematerialized during the quarter ended 31st March, 2019 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to BSE Limited, where the shares of the Company are listed.

The letter confirming this from M/s. S.K.D.C Consultants Limited, the Registrars and Share Transfer Agents of the Company is enclosed for your information.

Kindly take this information on record.

Thanking you,

For Magna Electro Castings Limited


Sangeetha C
Company Secretary



Encl: As above

CC : National Securities Depository Limited

Trade World, 4th Floor
Kamala Mills Compound
Lower Parel, Mumbai-400013

Central Depository Services (India)
Limited

Marathon Futurex, A-Wing
25th Floor, NM Joshi Marg
Lower Parel, Mumbai-400013

S.K.D.C. CONSULTANTS LIMITED



CIN : U74140TZ1998PLC008301

Registrars and Share Transfer Agents ■ Software Consultants

04 April 2019

MAGNA ELECTRO CASTINGS LIMITED
62, Balasundaram Road
Coimbatore

641018

Attention : Company Secretary

Dear Sir,

Sub : Confirmation of details furnished - Regulation 74(5)
of SEBI (DP) Regulations, 2018.

We confirm that monthly reports from Jan 2019 to Mar 2019 on securities dematerialised of your Company have been submitted to the Stock Exchange(s) where the shares of the Company are listed.

Hence we request you to send the quarterly report for the quarter ending 31/03/2019 to the Depositories under copy to us.

Thanking You,

Yours Faithfully,

For S.K.D.C.Consultants Ltd.

as cut
Authorised Signatory