

SEC/BSE/1/2025-26

3rd April, 2025

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 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2025;

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed the certificate received from MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st March, 2025.

Kindly take this information on record.

Thanking you,

Yours faithfully,
For Magna Electro Castings Limited

Divya Duraisamy
Company Secretary and Compliance Officer

Encl: As above

To,
The Compliance Officer/ Company Secretary
MAGNA ELECTRO CASTINGS LIMITED
NEW NO.43, OLD NO.62
BALASUNDARAM ROAD
COIMBATORE
COIMBATORE
PINCODE : 641018

Date : 02-04-2025

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**

(Formerly Known as Link Intime India Pvt. Ltd.)



Ashok Shetty
Vice President-Corporate Registry