



## STEELCAST LIMITED

**REGD. OFFICE & WORKS** RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
**PHONE** (91) (278) 251 9062  
**FAX** (91) (278) 242 0589, 251 9831  
**E-MAIL** Info@steelcast.net  
**WEBSITE** www.steelcast.net  
**CIN** L27310GJ1972PLC002033

AC/2079

25.05.2022

<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p><b>Stock Code: 513517</b></p>	<p>National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p><b>Stock Symbol: STEELCAS</b></p>
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Dear Sir/Madam,

**Subject: Submission of Annual Secretarial Compliance Report under regulation 24A of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2022**

Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Secretarial Compliance Report for the year ended March 31, 2022.

We request you to take the same on your record.

Thanking you,

For STEELCAST LIMITED,

Bhatt  
Umashkumar  
ar Vasantry  
(Umash V Bhatt)  
COMPANY SECRETARY

Digitally signed by  
Bhatt Umashkumar  
Vasantry  
Date: 2022.05.25  
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**SECRETARIAL COMPLIANCE REPORT OF STEELCAST LIMITED  
FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

I have examined:

- (a) all the documents and records made available to us and explanation provided by STEELCAST LIMITED having CIN L27310GJ1972PLC002033 and having registered office at Ruvapari Road, Bhavnagar - 364005 ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;- (Not Applicable to the Company during the Review Period).
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2013;- (Not Applicable to the Company during the Review Period).
- (e) Securities and Exchange Board of India (Share based Employee Benefits) Regulations, 2014;- (Not Applicable to the Company during the Review Period).



- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;-(Not Applicable to the Company during the Review Period).
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;-(Not Applicable to the Company during the Review Period).
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (j) The Securities and Exchange Board of India ( Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client – Company has appointed SEBI registered Category-I Registrar and Share Transfer Agent.

and circulars/ guidelines issued there under;

and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
----- NIL -----			

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of Violation	Details of Actions taken	Observations/ Remarks of the Practicing Company Secretary



----- NIL -----

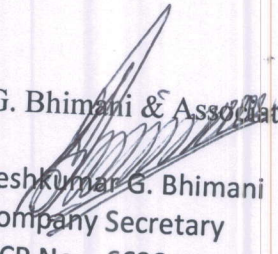
(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the Previous Report	Observation made in the Secretarial Compliance Report for the year ended	Actions taken by the Listed Entity	Comments of the Practicing Company Secretary on the action taken by the listed entity
----- NIL -----				

Place : Anand  
Date : 18th May, 2022  
UDIN : F008064D000342783



For D. G. Bhimani & Associates

  
Dinesh Kumar G. Bhimani  
Company Secretary  
CP No.: 6628