

April 13, 2023

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalai Street, Mumbai — 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai — 400 051

Scrip Code: 531147

Scrip Symbol: ALICON

Dear Sir/Ma'am,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2023

Pursuant to Regulation 40(9) of the SEBI(Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose certificate receiv for the year ended 31st March, 2023; issued by Practicing Company Secretary.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **ALICON CASTALLOY LTD**

VEENA Digitally signed
by VEENA VAIDYA
Date: 2023.04.13
VAIDYA 15:41:11 +05'30'

Veena Vaidya
Company Secretary

UPENDRA SHUKLA

B. Com., F C. S

Company Secretary

504, Navkar,
Nandapatkar Road,
Vile Parle East, Mumbai - 400 057
Resi : 2611 8257
Mob.: 98211 25846
E-mail : ucshukla@rediffmail.com

The Board of Directors,
ALICON CASTALLOY LIMITED,
Gat No. 1426,
Village Shikrapur,
Taluka Shirur,
Dist- Pune

Certificate under regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March, 2023.

On the basis of examination of the relevant documents relating to Equity Shares of ALICON CASTALLOY LIMITED, maintained by M/s. Universal Capital Securities Pvt. Ltd., Share Transfer Agents, pertaining to the financial year ended 31st March, 2023 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its Share Transfer Agents, I hereby certify that –

A) Share Certificates relating to transmission of shares during the period from 01st April, 2022 to 31st March, 2023, have been issued/delivered within the prescribed time from the date of lodgment except in those cases, which were rejected on technical grounds. As informed to me, there was no case of transfer of shares held in physical form (except in case of shares transferred to Investor Education Protection Fund), deletion of names, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the financial year from 01st April, 2022 to 31st March, 2023.

B) Any other information: Nil

Upendra
Chandrasha
nkar Shukla

Digitally signed by Upendra
Chandrashekar Shukla
DN: cn=U.C. Chandrashekar Shukla, o=U.C. Chandrashekar Shukla, email=ucshukla@rediffmail.com, c=IN

(U.C. SHUKLA)
COMPANY SECRETARY
FCS: 2727/CP:1654

UDIN: F002727E000082048
Date: 13/04/2023
Place: Mumbai