

MAGNA

MAGNA ELECTRO CASTINGS LIMITED

43, BALASUNDARAM ROAD, COIMBATORE - TN 641 018. INDIA
TEL : (0422) 2240109 2246184 2240487, FAX : (0422) 2246209

E-MAIL : info@magnacast.com

Web : www.magnacast.com

CIN : L31103TZ1990PLC002836



SEC/BSE/ 10 /2019-20

May 28, 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,

Annual Secretarial Compliance Report for the financial year ended 31st March, 2019:

We enclose the Annual Secretarial Compliance Report of the Company issued by a Company Secretary in Practice for the financial year ended 31st March, 2019 pursuant to SEBI's Circular No.CIR/CFD/CMD1/27/2019 dated February 08, 2019.

Kindly request you to take this information on record.

Thanking you

For Magna Electro Castings Limited


Sangeetha C
Company Secretary



"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

Secretarial Compliance Report of M/s. MAGNA ELECTRO CASTINGS LIMITED
for the year ended 31st March, 2019

I, M D Selvaraj (FCS 960 / CP.No.411) of M/s. MDS & Associates, Company Secretaries, have examined:

- (a) all the documents and records made available to us and explanation provided by **M/s.MAGNA ELECTRO CASTINGS LIMITED** (CIN: L31103TZ1990PLC002836) ("the listed entity");
- (b) the filings/ submissions made by the listed entity to BSE Limited ("the stock exchange");
- (c) website of the listed entity;

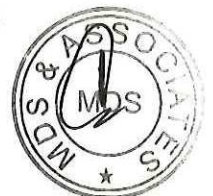
for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of:

- (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");

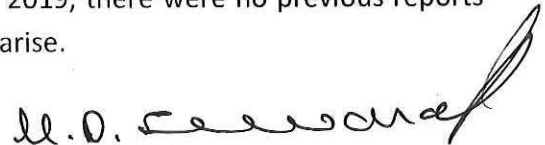
The specific Regulations as applicable to the listed entity, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993;
- (e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- (f) circulars/ guidelines issued thereunder;

and based on the above examination, I 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;
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from my examination of those records.
- (c) There were no actions taken against the listed entity / its promoters / directors 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;
- (d) Since the requirement of Secretarial Compliance Report pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been made effective from the financial year ended 31st March, 2019, there were no previous reports and hence, reporting under this clause (d) does not arise.

**M D Selvaraj****MDS & Associates****Company Secretaries****FCS. No: 960; CP. No: 411****Place : Coimbatore****Date : 18-05-2019**