

SEC/BSE/039/2017-18

January 5, 2018

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

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

Dear Sir,

Renewal of Appointment of Share Transfer Agents-reg

This is to inform you that the Memorandum of Understanding entered between the Company, Magna Electro Castings Limited and the Share Transfer Agent, S.K.D.C. Consultants Limited, Coimbatore on 12.12.2012 expired on 31.12.2017.

Further, the Company and the Transfer Agent have mutually consented to extend the agreement for a further period of 5 years with effect from 01.01.2018.

Kindly take this information on record.

Thanking you

For Magna Electro Castings Limited



Sangeetha C
Company Secretary