



May 23, 2020

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Scrip Code: 500150

Scrip Code: FOSECOIND

Dear Sirs,

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2020

We, the undersigned, do hereby certify that Foseco India Limited (**the Company**), having its Registered Office at Gat Nos. 922 & 923, Sanaswadi, Taluka Shirur, Pune – 412208, has appointed Link Intime India Private Limited, as its **Share Transfer Agents (STA)** having its place of activities at Block No. 202, 2nd Floor, Akshay Complex, Off Dhole Patil Road, Pune – 411001, for effecting transfer of shares, etc. and is a SEBI Registered Category I, Registrar to an Issue & Share Transfer Agent bearing Registration Number: INR000004058.

The STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to the share transfer facility of the Company during the period from October 1, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the STA has complied with the aforesaid Regulations and has maintained all the records of the activities in relation to the share transfer facility of the Company.

Thanking you,

**Yours faithfully,
For FOSECO INDIA LIMITED**

For LINK INTIME INDIA PVT. LTD.

Sd/-
**Mahendra Kumar Dutia
Company Secretary & Compliance Officer**

Sd/-
**Ashokkumar N Gupta
Authorised Representative**

Note: Due to the lockdown and subsequent restrictions imposed on free movement of people by the Central/State Governments, our offices are temporary closed and work from home has been a preferred option. Therefore, it is difficult to submit a signed and stamped copy for a temporary period. Accordingly, this submission may please be treated as a valid submission.