



January 10, 2024

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 40(9) of SEBI (LODR) Regulations, 2015 for the period ended December 31, 2023

Please find attached herewith a Compliance Certificate issued by a practicing Company Secretary for the period ended December 31, 2023, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Our Company follows January to December as the financial year.

Kindly take the above on record.

Yours faithfully,

For FOSECO INDIA LIMITED

**MAHENDRA
KUMAR DUTIA**

Digitally signed by
MAHENDRA KUMAR DUTIA
Date: 2024.01.10 22:56:40
+05'30'

**Mahendra Kumar Dutia
Controller of Accounts and Company Secretary**

**RAJESH KARUNAKARAN & CO.
COMPANY SECRETARIES**

204 Pragati towers
Opp. Shivajinagar Metro Station
Shivajinagar
Pune – 411 005
www.csrk.co.in
Mobile : 9890 320874

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS), 2015**

FOR THE PERIOD 1ST JANUARY 2023 TO 31ST DECEMBER 2023

I have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Foseco India Limited** (INE 519A01011) having its registered office at Gat No. 922 and 923, Sanaswadi, Tal: Shirur, District Pune – 412208 maintained by the Registrar and Share Transfer Agent, **Link Intime India Pvt. Ltd.**, having its office at Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Pune 411 001 pertaining to transfer of equity shares of the company for the period from **1st January 2023 to 31st December 2023** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and based on the information provided by the Company, Registrar and Share Transfer Agent and independent scrutiny of the records, I hereby certify that the Company has delivered/issued :

Share Certificate(s) under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the transfer of Shares received during the period from **1st January 2023 to 31st December 2023** as entered in the Memorandum of Transfers within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For Rajesh Karunakaran and Co.,
Company Secretaries



RAJESH KARUNAKARAN
COMPANY SECRETARY (PROPRIETOR)
F C S No. -7441
C P No. -6581
UDIN- F007441E003180072
Peer Review Certificate no.1260/2021 dated 28th June 2021
Pune – 10th January 2024

