FOSECO

April 13, 2023

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 year ended March 31, 2023

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 managing the share transfer facility of the Company. The STA 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, as amended, in relation to the share transfer facility of the Company during the period from April 1, 2022 to March 31, 2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished by the STA, 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

Mahendra Kumar Dutia
Company Secretary & Compliance Officer

For LINK INTIME INDIA PVT. LTD.

Ashok Gupta
Authorised Representative

FOSECO INDIA LIMITED Sanaswadi Pune

LINK INTIME INDIA PVT. LTD. PUNE