REGD. OFFICE : BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW, B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470. (M) 9909915750 E-mail : heeraispat1992@gmail.com • Web : www.heeraispat.com CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



OUR COMPANY CIN: L27101GJ1992PLC018101

HEERA/LIST/BSE/REG-7/04-2024 DATE: 21st April 2024

To Manager, Listing Compliance Department, The B S E Limited, Phoroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001.

Dear Sir,

Sub: Submission of RTA Certificate/ Confirmation under Regulation 7(3) of SEBI (LODR) 2015 For the year ended ON 31/03/2024

Ref: (1) Our Scrip Code/ ID: (HEERAISP | 526967 | INE025D01013)

PFA Certificate issued by our RTA Skyline Financial Services Private Limited for the financial year (Half Year ended on 31/03/2024 countersigned by our MD, per requirements of Regulation 7(3) for the Year ended 31st March 2024 is being submitted in compliance to Regulation-7(3) of SEBI (LODR) 2015.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully, For Heera Ispat Limited.

(Dinesh S Rao) Managing Director DIN: 06379029



To

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel. : +91-11-40450193-97, 26812682-83 E-mail : info@skylinerta.com Website : www.skylinerta.com CIN No. : U74899DL1995PTC071324

April 02, 2024

BSE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: HEERA ISPAT LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. HEERA ISPAT LIMITED having CIN: L27101GJ1992PLC018101 has authorized Skyline Financial Services **Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st **April**, 2023 to 31st March, 2024 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

For Skyline Financial Services Pvt. Limited

Vijay Kumar Authorized Signatory Of Registrar & Share Transfer Agent

For HEERA ISPAT LIMITED

Rao	Digitally signed by
Dineshkum	Rao Dineshkumar
	Date: 2024.04.21
ar	22:34:49 +05'30'

Signature of Company Secretary / Compliance Officer