

REGD. OFFICE :
206, ASHWARATH COMPLEX, 2ND FLOOR, OPP. FORTUNE HOTEL LANDMARK,
USMANPURA, AHMEDABAD - 380014. PH. : 079 - 2755 0140 (M) 94272 53790

CORP. OFFICE :
99, CHINUBHAI TOWER, OPP. HANDLOOM HOUSE, ASHRAM ROAD,
AHMEDABAD-380009. GUJARAT. (INDIA) E-mail : info@heeraispac.com



OUR COMPANY CIN: L15140GJ1991PLC015029

HEERA/LIST/MSEIL/MARCH/REG-74(5)/3-2021
DATE: 9th April 2021

To
The Metropolitan Stock Exchange of India Limited
Listing Compliance Department,
Vibgyor Tower, 4th Floor, Plot No. C-62, G Block,
Opp: Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai: 400 098

Sub: Submission of Declaration of RTA Under Regulation 74(5) of Depositories And Participants
Regulations 2018.

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

(2) Regulation 74(5) of Depositories and Participants Regulations 2018

With reference to above subject we are enclosing here with a Certificate/ Declaration/ Confirmation
by our Registrar and Share Transfer Agents M/s Skyline Financial Services Pvt. Ltd (SEBI Registration
Number INR000003241) for the quarter and half year ended 31st March 2021 for compliance with
Regulation 74(5) of the Depositories and Participants Regulations 2018.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For HEERA ISPAT LTD.

(DINESH RAO)
Managing Director
DIN: 00394384 CS: A5230

Dated: April 02, 2021

Ref: SFSPL/RTA/ March/2021

To,
The Company Secretary
HEERA ISPAT LIMITED
13/A, VISHWAKARMA GANDHI CHAUK GODHRA
GUJARAT 389001

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2021 .

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st March, 2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**HEERA ISPAT LIMITED**" **CIN: L27101GJ1992PLC018101**. We hereby confirm and certify the following:

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Sarita Singh
Compliance Officer

