AHMEDABAD STEELCRAFT LTD.



CIN: L27109GJ1972PLC011500

Regd. Office: 604, North Tower, One-42 Complex, B/h. Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

Phone: +91-79-29641996 / 1997

E-mail: ascsteelad1@gmail.com **Web**: www.steelcraft.co.in

Date: 09/04/2024

To Corporate Manager Listing BSE Limited P.J.Tower, Dalal Street Fort, Mumbai

Subject: Compliance under Regulation 7(2) & 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Company Code 522273

With reference to above we are enclosing Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of above as due compliance of aforesaid regulation.

Thanking You,

Yours Faithfully

For, Ahmedabad meeleral Limited

Siddhi Shah

Company Secretary & Compliance Officer

AHMEDABAD

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Date: 08/04/2024

To,
Bombay Stock Exchange Limited
Corporate Service & Listing Compliance,
P.J. Towers,
Dalal Street,
Mumbai-400001

Ref: - Scrip Code / SYMBOL: - 522273

Dear Sir / Madam,

Sub:- Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058 during the financial year ended on March 31, 2024.

For Ahmedabdag Steelcraft td.

Siddhi Shah

Company Secretary and Compliance Officer

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For Link Intime India Private Limited

Authorized Representative