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



OUR COMPANY CIN: L27101GJ1992PLC018101

HIL/LIST/BSE/REG-40(10)/HLY-CERTI/01-2021

DATE: 20th January, 2021

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

Respected Sirs,

Sub: Submission of Share Transfer etc. Certificate for the Half Year Ended 30th September 2020.

Ref: (1) Our Scrip Code: (HEERAISP | 526967 | INE025D01013)
(2) Compliance to Regulation No. 40(10) of the SEBI (LODR) 2015.

With reference to above subject please find attached SHARE TRANSFER/TRANSMISSION ETC. CERTIFICATE for the Half Year ended 30th September 2020 issued by M/s. Kamlesh M Shah & Co., Practicing Company Secretary along with their UDIN Number as per requirements and in compliance to Regulation 40(9) of the SEBI (LODR) 2015 is being submitted as per requirements of Regulation 40(10) of the SEBI (LODR) 2015.

Kindly acknowledge receipt. Thanking you,

Yours faithfully,
For Heera Ispat Limited

(Dinesh S Rao)
Managing Director
DIN: 06379029



KAMLESH M. SHAH & CO.

B.COM., LL.B., A.C.S.

Since - 1993
PEER REVIEWED

PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. Mo.: 09825097709 Phone : 079-26447709
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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2020

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to Heera Ispat Limited (CIN: L29308GJ1994PLC023275), maintained by Skyline Financial Services Private Limited (Company CIN: U74899DL1995PTC071324) Registrar And Share Transfer Agent at New Delhi pertaining to transfer/ Transmission/ Issue of Duplicate/ Split/ Consolidate Share Certificates/ Certificates on REMAT of Equity Shares of the Company for the period from APRIL 1, 2020 to SEPTEMBER 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during half year ended on SEPTEMBER 30, 2020:

- Share Certificates relating to the Share Transfer Deeds received during the period from APRIL 1, 2020 to SEPTEMBER 30, 2020 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds. **(Not applicable for transfer as per MCA circular as transfer in physical mode by public limited company is banned).**
- Share Certificates in respect of requests for Transmission, Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, as applicable or issue of share certificates against request for REMAT of shares, within 30 days from the respective date of lodgment except those rejected on technical grounds.



Place: Ahmedabad

Date: January 20, 2021

UDIN NUMBER A008356B002089259

For **Kamlesh M. Shah & Co.,**
Practicing Company Secretaries

(Kamlesh M. Shah)

(Proprietor)

ACS: 8356, COP.: 2072