

Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

(Formerly known as Earthstahl & Alloys Private Limited) Regd. Off.: Merlin Jayshree Vihar, Mohani 5 B, Pandri Tarai, Mandi Gate, Raipur (C.G.) 492001 e-mail: secretarial@earthstahl.com; Ph: 8120009625, 8120009626; website: www.earthstahl.com

Dated: 08th April, 2024

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code: 543765

Sub: <u>Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulations, 2015 for the period ended March 31, 2024.</u>

Dear Sir/Ma'am,

This is to certify that in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, all activities in relation to share transfer facility for the Company, are maintained by Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited (SEBI Registration No. INR000001385), for the period ended 31st March, 2024.

This is for your information and records.

Yours Sincerely, For Earthstahl & Alloys Limited

For Bigshare Services Private Limited

Akshat Sharma Compliance Officer N. V. K. Mohan Authorized Signatory