

REGD. OFFICE :  
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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@heerai spat.com



**OUR COMPANY CIN: L27101GJ1992PLC018101**

HEERA/LIST/BSE/REG-7(3)/05-2020  
DATE: 30<sup>th</sup> May,2020

To  
Listing Compliance Department  
The B S E Limited  
25<sup>th</sup> Floor, P.J.Towers,  
Dalal Street, Fort,  
Mumbai: 400 001

Respected Sirs,

Sub: Submission of Declaration regarding Maintaining Physical and Electronic Connectivity  
For Share Transfer Etc Activities.

Ref: (1) Our Scrip Code : **HEERAISP | 526967 | INE025D01013**  
(2) Regulation 7(3) of SEBI (LODR) 2015.

With reference to above subject we write to inform, confirm and Declare that our Company has appointed a SEBI Registered Registrar and Share Transfer Agents M/s. Skyline Financial Services Private Limited (SEBI Registration Number INR000003241) who on behalf of the Company is maintaining Physical and Electronics Connectivity with both Depositories NSDL and that such connectivity and our service contract is in force for the half year ended 31<sup>st</sup> March,2020.

This joint declaration is being furnished in compliance with Regulation 7(3) read with 7(2) of the SEBI (LODR) 2015.

Thanking you, we remain,

**Yours faithfully,  
For Heera Ispat Limited**

**(Dinesh S Rao)  
Managing Director  
DIN: 06379029**

April 10, 2020

BOMBAY STOCK EXCHANGE LIMITED  
DEPARTMENT OF INVESTOR SERVICES  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET, MUMBAI- 400 001  
TEL: 022-22723677

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR),  
Regulation 2015**

**Unit: 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 authorised to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to both Physical and Electronic Transfer facility during the period 01/10/2019 to 31/03/2020 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Kindly take on record the same.

For Skyline Financial Services Pvt.Ltd. For Heera Ispat Limited



Virender Kumar Rana

Signature of Authorised Signatory  
of Registrar and Share Transfer Agent

Signature of Authorised Signatory