Akashdeep Metal Industries Limited

CIN: L28998DL1983PLC017150

Registered Office 14, Dayanand Vihar, Backside Ground Floor, Vikas Marg Ext, Delhi-110 092 Tel: +91-11-43011038

> Email: <u>info.akashdeep14@gmail.com</u> Website: <u>www.akashdeepmetal.in</u>

Date: April 07, 2021

To,
Deputy Manager
Department of Corporate Services,
BSE limited, Floor 25,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001

Scrip Code: 538778

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2021

Dear Sir,

This is to certify that the Company has ensured and complied with all the activities pertaining to share transfers, both in physical and electronic mode. In this regard, the Company has appointed Indus Portfolio Private Limited ('Indus') for providing registry and share transfer services. Indus is registered with Securities and Exchange Board of India bearing registration no. INR000003845. The certificate issued by Indus is enclosed for reference.

You are requested to kindly take the same on your records.

For Akashdeep Metal Industries Limited Sd/Kesha Ankit Choksi
Company Secretary & Compliance Officer M.No.:- A 47195



INDUS PORTFOLIO PRIVATE LIMITED

COMPLIANCE CERTIFICATE UNDER REGULATION 7 (3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2021

In accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended March 31, 2021, all activities in relation to both physical and electronic share transfer facility of the AKASHDEEP METAL INDUSTRIES LIMITED having its registered office at 14, DAYANAND VIHAR, BACKSIDE GROUND FLOOR, VIKAS MARG EXT., DELHI-110092 are maintained by Indus Portfolio Private Limited (SEBI Registration No. INR000003845), the Registrar and Share Transfer Agent of the Company.

For Indus Portfolio Private Limited

R S KUSHWAHA (RTA HEAD & COMPLIANCE OFFICER)

Date: 03 April 2021 Place: New Delhi

Registered Office

: 1st Floor, Gopal Complex, Civil Road, Rotak(Haryana)

Corporate Office

: G-65, BALI NAGAR, NEW DELHI - 110015

Tel.: EPABX 011-47671200

Member: NSE, BSE, MSEI

MCX, NCDEX

Depository Participant - NSDL, CDSL

CATEGORY 1: R & T AGENT

CIN- U67120HR1992PTC034972

E-mail: ippl@indusinvest.com Website: www.indusinvest.com