

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296 An ISO 9001:2015 Company



Date: 31.12.2023

To, Department of Corporate Office, Bombay Stock Exchange Limited PhirozeJeeJeeBhoy Towers, Dalal Street, Mumbai-400 001

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and</u> <u>Exchange Board of India (Depositories and Participants) Regulations, 2018</u> <u>Ref: Aanchal Ispat Limited, Scrip Code-538812</u>

Dear Sir /Madam,

We are forwarding herewith the Confirmation Certificate pursuant to provisions of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 duly sent and confirmed by RTA Purva Shareregistry (I) Pvt Ltd., which is a SEBI approved Category-I, Registrar & Share Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000001112) for the period ended on 31st December, 2023.

We hope you will find the same in order. Kindly take the same on your records as a part of necessary compliance.

Thanking you,

Yours faithfully,

For and on behalf of suspended Board of Directors of Aanchal Ispat Limited

For Aanchal Ispat Ltd

Mukesh Goel

Mr. Santanu Brahma (Resolution Professional) Registration No.: IBBI/IPA-001/IPP01482/20182019/12251













9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011 Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

01/01/2024

Τo,

AANCHAL ISPAT LIMITED - INE322R01014

Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri Compliance Officer.

AANCHAL ISPAT LIMITED - INE322R01014 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

| FOLIO | NAME OF SHAREHOLDE R | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALIS ED ON |
|-------|----------------------------|--------------------|---------------------|---------------|--------|-----------------------|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |