

ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, 5th Floor, Room No. 506, Kolkata - 700 069, **Phone:** 033 2243 0376 **E-mail:** ashirwadsteels@gmail.com, **Website:** www.ashirwadsteels.com, **CIN:** L67100WB1986PLC040201

30-04-2024

To.

The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers 25th Floor, Dalal Street

Mumbai: 400001

Ref: Scrip Code: 526847

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-: Information regarding issuance of Letter(s) of confirmation in lieu of share certificates lost.

Dear Sir/Madam,

Pursuant to regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022 dated January 25, 2022, we enclose the details of "Letter of Confirmation' issued to shareholder(s) on 30th April, 2024, in lieu of share certificate(s) reported as lost by the shareholders(s).

Name of the	Folio No.	Old Share	New Share	Dist-No.	No of
Shareholder		Certificate	Certificate No.	(From - To)	Shares
Mahavir K. Jain	M0200	14777	26282	1471901-1472000	100
Ajit K. Jain	A0235	1951	26283	189301-189400	100
TOTAL SHARES					200

This is for your information and record.

Thanking you,

For Ashirwad Steels & Industries Limited

Sonal Agarwal

Company Secretary & Compliance Officer