

REGD. OFFICE :
206, ASHWARATH COMPLEX, 2ND FLOOR, OPP. FORTUNE HOTEL LANDMARK,
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@heeraispac.com



OUR NEW REGISTERED OFFICE ADDRESS: O-104, Ganesh Homes, Near Pramukh Bungalows, Behind Sahajanand Homes, Chenpur Road, New Ranip, Ahmedabad: 382 470, Gujarat State, India.

OUR COMPANY CIN: L15140GJ1991PLC015029

HEERA/LIST/MSEIL/MARCH/REG-74(5)/6-2021
DATE: 13th July 2021

To
The Metropolitan Stock Exchange of India Limited
Listing Compliance Department,
Vibgyor Tower, 4th Floor, Plot No. C-62, G Block,
Opp: Trident Hotel, Bandra Kurla Complex,
Bandra East, Mumbai: 400 098

Sub: Submission of Declaration of RTA Under Regulation 74(5) of Depositories And Participants Regulations 2018.

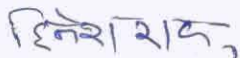
Ref: (1) Our Scrip Code : HEERAISP | 526967 | INE025D01013
(2) Regulation 74(5) of Depositories and Participants Regulations 2018

With reference to above subject, we are enclosing here with a Certificate/ Declaration/ Confirmation by our Registrar and Share Transfer Agents M/s Skyline Financial Services Pvt. Ltd (SEBI Registration Number INR000003241) for the quarter and half year ended 30th JUNE 2021 for compliance with Regulation 74(5) of the Depositories and Participants Regulations 2018.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For HEERA ISPAT LTD.



(DINESH RAO)
Managing Director
DIN: 06379029

Dated: July 03, 2021

Ref: SFSPL/RTA/ June/2021

To,
The Company Secretary
HEERA ISPAT LIMITED
13/A, VISHWAKARMA GANDHI CHAUK GODHRA
GUJARAT 389001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

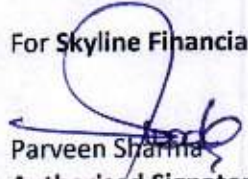
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th June, 2021**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **HEERA ISPAT LIMITED** " **CIN: L27101GJ1992PLC018101**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been 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 time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory

