



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company



Date: 16/04/2024

**To,
The Manager
Department of Corporate Office,
Bombay Stock Exchange
Phiroze JeeJeeBhoy Towers, Dalal Street,
Mumbai - 400 001**

Subject: Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: ISIN No. INE322R01014, Scrip Code-538812

Dear Sir,

Pursuant to Regulation 40(9) and 40(10) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are hereby submitting the certificate issued by Ms. Manisha Saraf, Practicing Company Secretary (Membership No.-F7607, COP No.-8207) for the year ended 31st March, 2024.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

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

**Mukesh
Goel**

Digitally signed by
Mukesh Goel
Date: 2024.04.16
16:05:16 +05'30'

Mukesh Goel

For Aanchal Ispat Ltd

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

Encl: As above



Certificate for sub-regulation (9) of Regulation 40 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024

I have examined all Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **AANCHAL ISPAT LIMITED** (CIN: L27106WB1996PLC076866) having registered office at National Highway No. 6, Mouza Chamrail, Howrah-711114, West Bengal maintained by Registrar and Transfer Agent (RTA) M/s. Purva Sharegistry (India) Private Limited pertaining to transfer of equity shares of the company for the period from **April 1, 2023 to March 31, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (listing Obligations & Disclosure Requirements) Regulations 2015, entered into by **AANCHAL ISPAT LIMITED** with BSE (Main Board) and based on the information provided by the Company, I hereby certify that:-

(a) during the period from April 1, 2023 to March 31, 2024, the Company/the RTA has not received any request for transfer of shares/ debentures, sub-division (split), consolidation, renewal, exchange or endorsement of calls/ allotment monies and change of name. Therefore, the Company was not required to issue the letters of confirmation within 30 days from the date of lodgement of the said request;

(b) Any other information, if applicable: Not Applicable

**For Manisha Saraf & Associates
Practising Company Secretary**

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SARAF

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by MANISHA
SARAF
Date: 2024.04.16
13:57:33 +05'30'

Manisha Saraf

(Proprietor)

Membership No: F7607

Certificate of Practice No: 8207

FRN: S2019WB666200

UDIN: F007607F000138188

Date: 16th Day of April, 24

Place: Kolkata