

REGD. OFFICE :  
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,  
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.  
(M) 9909915750  
E-mail : heeraiapat1992@gmail.com • Web : www.heeraiapat.com  
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA

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**OUR COMPANY CIN: L27101GJ1992PLC018101**

HEERA/LIST/BSE/REG-74(5)/01-2024  
DATE: 20<sup>th</sup> January 2024

To  
B S E Limited  
Department of Corporate Services,  
Listing Compliance Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai: 400 001.

Sub: Submission of Declaration of RTA Under Regulation 74(5) of Depositories and Participants  
Regulations 2018 For the Quarter Ended 31<sup>st</sup> December 2023.

Ref: (1) Our Scrip Code: **HEERAISP | 526967 | INE025D01013**  
(2) Regulation 74(5) of SEBI (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 ended 31<sup>st</sup> December 2023 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: January 02, 2024

Ref: SFSPL/RTA/ December/2023

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 **31st December, 2023**, 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:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
  
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory