

ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099



20.04.2024

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers. Dalal Street
MUMBAI – 400 001

Ref : Scrip Code 513513

Sub : Submission of Certificate under rule 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the year ended 31.03.2024.

Dear Sir / Madam

With reference to above , we are enclosing herewith a certificate received from the Practicing Company Secretary under rule 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and we are also enclosing herewith a certificate received from the Practicing Company Secretary under rule 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on behalf of M/s XL Softech Systems Ltd for the Year ended 31st March, 2024.

Kindly take the above intimation on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED



(VARSHA PANDEY)
COMPANY SECRETARY CUM CHIEF COMPLIANCE OFFICER
M.NO. A72878

**CERTIFICATE UNDER CLAUSE 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS 2015**

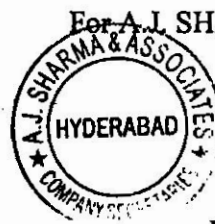
FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024

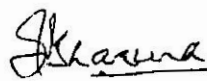
I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other Documents relating to Aditya Ispat Limited, CIN- L27109TG1990PLC012099 having its Registered office situated at Plot No 20, Phase V, IDA, Jeedimetla, Hyderabad- 500 055 maintained by XL Softech Systems Limited, Registrar and Share Transfer Agents having its office at 3 Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034 pertaining to transfer of equity shares of the Company (shares re-lodged for transfers for the purpose of issue in demat mode only) in terms of circulars issued by SEBI for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations 2015 as amended and basing on the information provided by the Company I hereby certify that the company has delivered during the financial year ended on 31st March 2024

- A. Share certificate(s) relating to the transfer of shares received during the period from 1st April 2023 to 31st March 2024 as entered in the memorandum of transfers have been issued within fifteen days of the date of lodgment for transfer/sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B. Any other information if applicable: The Company has not issued any debentures till date.

During the period 1st April 2023 to 31st March 2024 no request for share transfers were processed in physical form

Place: Hyderabad
Date: 19-04-2024



For **A.J. SHARMA & ASSOCIATES**
Company Secretaries

(A.J. SHARMA)
FCS-2120, CP -NO 2176
UDIN: F002120F000189186
Peer Review Certificate No: 2411/2022

UMA RAMAKANTH

B.Com, AICWA, ACS

2-2-1075/21/A
Mahalakshmi
Bagh Amberpet
Hyderabad - 500 013.

**CERTIFICATE UNDER RULE 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS 2015**

I have verified the records maintained by M/s. XL Softech Systems Limited, 3. Sagar Society, Road No.2, Banjara Hills, Hyderabad-500034 as Share Registrar & Transfer Agent (RTA) of M/s. Aditya Ispat Limited, Regd. Off. Plot No.20, Phase V, IDA, Jeedimetla, Hyderabad, TS 500055 for the period between April 01,2023 to March 31,2024 and certify that all the certificates have been issued within 15 days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies etc., from the shareholders of the Company. This Certificate is issued in accordance with the requirements under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

UDIN- A012738F000004807

April 01, 2024

Uma Ramakanth

UMA RAMAKANTH
Practising Company Secretary
CP No. 2987

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Practising Company Secretary
CP No. 2987