

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 : heeraisp1992@gmail.com • Web : www.heeraisp.com
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



OUR COMPANY CIN: L27101GJ1992PLC018101

HEERA/LIST/BSE/REG-40(10)/04-2024

DATE: 30th April 2024

To
Manager,
Listing Compliance Department,
The B S E Limited,
Phoroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Dear Sir,

Sub: Submission of PCS Certificate under Regulation 40(10) of SEBI (LODR) 2015
For the year ended ON 31/03/2024

Ref: (1) Our Scrip Code/ ID: (HEERAISP | 526967 | INE025D01013)

Please find the attached Certificate issued by our J D KHATNANI & ASSOCIATES, for the financial year ended on 31/03/2024 as per requirements of Regulation 40(9) for the Year ended 31st March 2024 is being submitted in compliance to Regulation-40(10) of SEBI (LODR) 2015.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

**Yours faithfully,
For Heera Ispat Limited.**

**(Dinesh S Rao)
Managing Director
DIN: 06379029**



Jay D. Khatnani
ACS, B.Com

J. D. KHATNANI & ASSOCIATES
Practicing Company Secretary

904, Sarap, Opp. Navjivan Press, Nr. CU Shah College, Ashram Road,
Ahmedabad - 380014, Gujarat, India.

+91 90330 16638 E-mail Id : jaykhatnani@yahoo.in, jaykhatnani@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2024

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **HEERA ISPAT LIMITED**, maintained by **Skyline Financial Services Private Limited (CIN: U74899DL1995PTC071324)** (A SEBI Registered Registrar And Share Transfer Agents having Registration Number: INR000003241) at Ahmedabad, pertaining to transfer/ Transmission/ Issue of Duplicate/ Split/ Consolidate Share Certificates/ Certificates on REMAT of Equity Shares of the Company for the period from 01ST APRIL 2023 TO 31ST MARCH 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that the Company / RTA has issued during year ended on MARCH 31, 2024:

- Share Certificates relating to the Share Transfer Deeds received during the period from April 01, 2023 to March 31, 2024 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgment of each deed except those rejected on technical grounds. **(Not applicable for transfer as per MCA circular as transfer in physical mode by public limited company is banned except the cases of physical transfer of shares required to be done by operation of law).**
- Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls / Allotment Monies, / Transmission of shares, Transposition, Issue of Share Certificates against Remat of Shares Requests of Shares as may be applicable, within 30 days from the respective date of lodgment except those rejected on technical grounds.

Place: Ahmedabad

Date: April 30, 2024

UDIN: A050727F000281078

For J D KHATNANI & ASSOCIATES
Practicing Company Secretary

Jaykumar D. Khatnani
(Proprietor)
(ACS: 50727, COP: 18421)
Peer Review No.1246/2021
Firm Reg. No.: S2018GJ620700