



ASHIRWAD STEELS & INDUSTRIES LIMITED

Registered & Head Office: 6, Waterloo Street, Suit No. 506, Kolkata 700069, Ph: 033 22430372; Email: ashirwadsteels@gmail.com Web: www.ashirwadsteels.com CIN: L67100WB1986PLC040201

12-04-2024

BSE Ltd. (Listing Centre)
Floor 25, P.J.Towers,
Dalal Street
Mumbai-400001

Sub: Filing of Compliance Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Dear Sir,

Please find Enclosed herewith a copy of the Compliance Certificate under regulation 40(9) of the Securities and Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Year ended 31st March, 2024 issued by Patnaik & Patnaik, Practicing Company Secretaries.

Thanking You,

Yours Faithfully,
For Ashirwad Steels & Industries Limited

Sonal Agarwal

Sonal Agarwal
Company Secretary

Encl. as above

COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

We have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. ASHIRWAD STEELS & INDUSTRIES LTD maintained by M/ s. Niche Technologies Pvt. Ltd. (The Registrar and transfer Agent) pertaining to transfer of equity shares of the Company 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 and based on the information provided by the Company, we hereby certify as follows:

1. The Company has not received any request relating to the physical transfer of equity shares during the period from 1st April, 2023 to 31st March, 2024; and
2. The Company has neither issued any Debentures nor carried out any activities such as sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period under consideration, hence information in this regard could not be commented.

Place: Kolkata
Date: 10/04/2024



For Patnaik & Patnaik
Company Secretaries
Unique Code: P2017WB064500


S.K. Patnaik

Partner
FCS: 5699; C.P.: 7117
Peer Review Cert. No. 1688/2022
UDIN: F005699F000081082



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

TO WHOMSOEVER IT MAY CONCERN

We, as Registrar & Share Transfer Agent of **Ashirwad Steels & Industries Limited**, hereby certify that during the period from **01.04.2023 to 31.03.2024** as below :

- 1) Nil Physical Transfer of Shares was received.
- 2) Nil Physical Transmission request was received.
- 3) Nil request for Share Certificate of Duplicate/Consolidation/Split/Replacement was received.
- 4) Nil Rematerialisation request was received.

For Niche Technologies Pvt. Ltd.

Ashok Sen
(Authorised Signatory)

Place : Kolkata

Date 03.04.2024