



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaipat.in

Corporate Office :
908-910, Pearls Best Height-II
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph. : 011-49032928, 49032938
E-mail : ail@ashianaipat.in
ashianagroup@yahoo.co.in

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001. Maharashtra, India.

Date: 23.04.2024

Scrip Code: 513401

Dear Madam, Sir(s),

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Please find enclosed certificate dated 22 April, 2024 for the year ended March 31, 2024, received from M/s. Bir Shankar & Co., Practicing Company Secretaries.

This certificate have been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you.

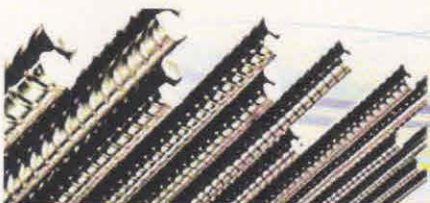
Yours faithfully,

For Ashiana Ispat Limited



(Puneet Jain)
Managing Director

DIN: 00814312



Regd. Office & Works :
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone : 01493-619107, 619125



BIR SHANKAR & Co.

Company Secretaries

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

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ashiana Ispat Limited** (the "Company") bearing CIN: L27107RJ1992PLC006611, having its Registered Office at A-1116, Phase-III, RIICO Industrial Area, Dist-Alwar, Bhiwadi-301019 (Raj.), maintained and provided electronically by **M/s. Link Intime India Pvt. Ltd.**, Registrar and Share Transfer Agents (RTA) pertaining to transfer 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 SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- Share Certificates, as applicable, relating to request(s) for transmission, issue of duplicate shares in lieu of original lost/misplaced and consolidation of share certificate received during the period from April 01, 2023 to March 31, 2024 were dispatched within 30 days of receiving necessary documents and completion of all formalities;
- Share Certificates in respect of requests for duplicate, split, replacement, consolidation, sub-division have been processed within stipulated time except those rejected on technical grounds and there are no pending confirmation;
- That all the requests for dematerialization during the period 31.03.2024 have been processed within stipulated time.

Place: Delhi

Date: 22/04/2024

UDIN: **F006604F000204395**

For Bir Shankar & Co.



Bir Shankar
Proprietor
M.No.: 6604
COP: 7076