



AHMEDABAD STEELCRAFT LTD.

CIN : L27109GJ1972PLC011500

Regd. Office : 604, North Tower, One-42 Complex, B/h. Ashok Vatika,
Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

Phone : +91-79-29641996 / 1997

E-mail : ascsteelad1@gmail.com

Web : www.steelcraft.co.in

Date: 15.04.2024

To,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai – 400001

Dear Sir,

Sub: COMPLIANCE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref: BSE CODE No. 522273

With reference to the above we are enclosing the Certificate for the year ended on 31st March, 2024.

Kindly acknowledge the receipt of the above as due compliance of the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours Faithfully,

For Ahmedabad Steelcraft Limited

Siddhi Shah

Siddhi Shah

Company Secretary & Compliance Officer





To,
The Board of Directors,
Ahmedabad Steel Craft Limited,
CIN: L27109GJ1972PLC011500
Regis. Office: N.T. 604, ONE-42 Complex,
B/H Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Ro,
Ad, Ahmedabad, Gujarat, India, 380058

Date: 11/04/2024

Subject: Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

Dear Madam,

I, Amrish N. Gandhi, Practicing Company Secretary (Membership No. 8193), hereby certify that I have examined the records and documents maintained by the Company Ahmedabad Steel Craft Limited for the year ended **March 31, 2024**, in compliance with Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").

1. I hereby confirm that all certificates pertaining to transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies issued by the Company's share transfer agent and/or in-house share transfer facility have been issued within thirty days of the respective dates of lodgement for the said transactions during the financial year ended **March 31, 2024**.
2. I further confirm that the Company has ensured that this certificate is filed with the stock exchange(s) simultaneously, as per the requirements of Regulation 40(10) of the LODR Regulations.

This certificate is being issued in compliance with the provisions of Regulation 40(9) and 40(10) of the LODR Regulations for the year ended **March 31, 2024**, based on the information and documents made available to us by the Company's management.

Yours faithfully,

AMRISH N GANDHI
Company Secretary in Practice
CP. NO: 5656 | FCS: 8193
Peer Review Cert. No: 586/2019
UDIN: F008193F000090528