Phone: 040-23773675



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

14.11.2023

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

Ref: 1.Scrip Code 513513

2.Our letter dt. 30.05.2023

Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations 2015 Regarding Disclosure on Related Party Transactions for the Half Year ended on 30th September, 2023.

Dear Sir / Madam'

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the provisions of corporate governance is not applicable on the Company as the paid up Equity share capital and net worth of the Company is below the threshold limit as on the last day of previous financial year as provided in the said regulations.

Therefore, being having exemption under the above Regulation 15 (2), the Company is also not required to submit the disclosure of related party transactions for the half year ended on 30th September, 2023 as réquired under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

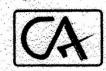
This is for your information and record.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED

(ADITYA CHACHAN)
MANAGING DIRECTOR
DIN: 10349309







5-5-9/13, 2nd Floor, Srinivasa Building, Ranigunj, Secunderabad - 500 003. Phone: 40021981, 27712769

Phone: 40021981, 27712769 E-mail: info@dagliya.com

TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/s ADITYA ISPAT LIMITED having its registered office at Plot No 20, Phase V, Ida, Jeedimetla, Hyderabad, Andhra Pradesh Tg 500055 and having CIN L27109TG1990PLC012099 and represented by its Managing director Shri Satya Bhagwan Chachan. The paid up share capital of the company as on 31.03.2023 was Rs.5,35,00,000/- and the net worth of the company as on 31.03.2023 was Rs.10,76,76,658/-.

The paid up share capital of the company as on 31.03.2022 was Rs.5,35,00,000/-and the net worth of the company as on 31.03.2022 was Rs.10,46,04,626/-.

(The above information is based on the audited data and information provided to us.)

For DAGLIYA & CO.

Chartered Accountant

FRN: 00671S

MAYAN Digitally signed by MAYANK JAIN K JAIN Date: 2023.05 30 11:15:01 +05:30*

Mayank Jain (Partner) M No: 225914

UDIN: 23225914BGVZIN5512

Place: Secunderabad Date: 30.05.2023