



Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

(Formerly known as Earthstahl & Alloys Private Limited)

Regd. Off.: Merlin Jayshree Vihar, Mohani 5 B, Pandri Tarai, Mandi Gate, Raipur (C.G.) 492001
e-mail: secretarial@earthstahl.com; Ph: 8120009625, 8120009626; website: www.earthstahl.com

Dated: 10th April, 2024.

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 543765

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the period ended March 31, 2024.

Dear Sir/Ma'am,

With reference to the captioned subject, we are enclosing a certificate under Regulation 74(5) of the SEBI (Depositories & Participants) Regulations, 2018 received from M/s Bigshare Services Private Limited, the Registrar & Share Transfer Agent (RTA) of the Company, for the Quarter ended 31st March, 2024.

This is for your information and records.

Yours Sincerely,
For Earthstahl & Alloys Limited

Akshat Sharma
Company Secretary



Encl: a/a

Ref No. BSS/Reg 74(5)/2024

Date: 03/04/2024

EARTHSTAHL & ALLOYS LIMITED
MERLIN JAYSHREE VIHAR
MOHANI 5B PANDRI TARAI
MANDI GATE
RAJPUR – 492001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2024

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 31st March 2024.

We request you to kindly take note of the above in your records.

Thanking you,

**Yours faithfully,
For Bigshare Services Pvt. Ltd.,**



**Prasad Madiwale
Authorised Signatory**

CIN : U99999MH1994PTC076534