

EARTHSTAHL & ALLOYS LIMITED

Regd. Off.: Merlin Jayshree Vihar, Mohani 5 B, PandriTarai, Mandi Gate, Raipur (C.G.) 492001
Ph: 8126666604, 9203904494; e-mail: secretarial@earthstahl.com; url: www.earthstahl.com; CIN: U27310CT2009PLC021487

BSE Ltd,
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street – Mumbai 400 001

Date: 12.04.2023

Security Code No.: 543765

Dear Sir,

Sub: Submission of certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Please find enclosed herewith the confirmation/certificate issued by Bigshare Services Pvt. Ltd., Registrar and Share Transfer Agent of the Company, pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the information on record.

Thanking you,

Yours Faithfully,
For Earthstahl & Alloys Limited

PRAWIN
SOMANI

Digitally signed by
PRAWIN SOMANI
Date: 2023.04.12 16:38:44
+05'30'

Whole time Director

Encl: As above

C.C. The Vice President
National Securities Depository Limited
4th Floor, "A" Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai (M.H.) 400013

The Vice President
Central Depository Services (India) Limited
Marathon Futurex, 25th Floor
N M Joshi Marg
Lower Parel (East)
Mumbai (M.H.) 400013

Ref No. BSS/Reg 74(5)/2023

Date: 05/04/2023

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023

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 2023.

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