



Earthstahl & Alloys Limited

CIN: L27310CT2009PLC021487

(Formerly known as Earthstahl & Alloys Private Limited)

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

Dated: 11th April, 2024.

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

Scrip Code: 543765

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, for the year ended 31st March, 2024.

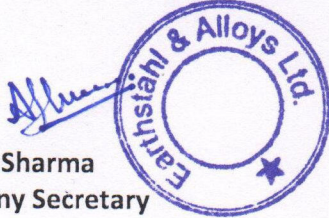
Dear Sir/Ma'am,

With reference to the captioned subject, please find enclosed herewith, the Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, by Practicing Company Secretary for the year ended 31st March, 2024.

This is for your information and records.

Yours Sincerely,
For Earthstahl & Alloys Limited

Akshat Sharma
Company Secretary



Encl: a/a



S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

CERTIFICATE UNDER REGULATION 40(9) OF THE
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **M/s Earthstahl & Alloys Limited** having its registered office at Merlin Jayshree Vihar, Mohani 5B, Pandri Tarai, Raipur, Chattisgarh – 492001 maintained with **Bigshare Services Private Limited** (Registrar & Share Transfer Agent), pertaining to transfer of equity shares of the company for the period from **1st April, 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by M/s Earthstahl & Alloys Limited with BSE SME and based on the information provided by the company, we hereby certify that the Company/RTA during the financial year ended on **31st March, 2024**:

- A. Has not received any request for Physical Transfer/Transmission/Split/Replacement/Consolidation/Sub-division/Duplicate/Renewal/Exchange/Endorsement of calls/Allotment money during the period 01.04.2023 to 31.03.2024.
- B. Any Other Information if Applicable - **None**

Place: Raipur (C.G.)

Date : 10.04.2024

For S.G. KANKANI & ASSOCIATES
COMPANY SECRETARIES

FRN: P1998CG012600

PR: 1396/2021

(CS KAMLESH OJHA)

PARTNER

F.C.S. No.: F10807

C.P. No. : 14660

UDIN: F010807F000083913

