

REGD. OFFICE :
BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW,
B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470.
(M) 9909915750
E-mail : heeraiapat1992@gmail.com • Web : www.heeraiapat.com
CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



HEERA/LIST/BSE/REG-74(5)/11-2024

DATE: 01st November 2024

To
B S E Limited
Department of Corporate Services,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Sub: Submission of Declaration of RTA Under Regulation 74(5) of Depositories And Participants
Regulations 2018 For the Quarter Ended 30TH SEPTEMBER 2024.

Ref: (1) Our Scrip Code : **HEERAISP | 526967 | INE025D01013**
(2) Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018

With reference to above subject, we are enclosing here with a Certificate/ Declaration/ Confirmation by our Registrar and Share Transfer Agents M/s Skyline Financial Services Pvt. Ltd (SEBI Registration Number INR000003241) for the quarter ended 30TH SEPTEMBER 2024 for compliance with Regulation 74(5) of the Depositories and Participants Regulations 2018.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully,
For Heera Ispat Limited

Prakash N. Shah
Whole Time Director & CFO
DIN: 06376987

Dated: October 04, 2024

Ref: SFSPL/RTA/ September/2024

To,
The Company Secretary
HEERA ISPAT LIMITED
13/A, VISHWAKARMA GANDHI CHAUK GODHRA
GUJARAT 389001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**HEERA ISPAT LIMITED**" **CIN: L27101GJ1992PLC018101**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited


Parveen Sharma
Authorised Signatory