

To

April 02, 2024

BSE LIMITED
DEPT. OF INVESTOR SERVICES
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI -400001
TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015
Ref: HEERA ISPAT LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that **M/s. HEERA ISPAT LIMITED** having **CIN: L27101GJ1992PLC018101** has authorized **Skyline Financial Services Private Limited**, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period **1st April, 2023** to **31st March, 2024** under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

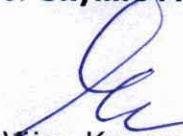
The certificate has been issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Kindly take on record the same.

Thanking You,

Yours Faithfully,

For **Skyline Financial Services Pvt. Limited**


Vijay Kumar
Authorized Signatory
Of Registrar & Share Transfer Agent



For **HEERA ISPAT LIMITED**

Rao
Dineshkumar
ar

Digitally signed by
Rao Dineshkumar
Date: 2024.04.21
22:34:49 +05'30'

**Signature of Company Secretary /
Compliance Officer**