January 11, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Srip Code-513401

Dear Sirs

Ref: Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Quarter ended 31st March, 2020

In compliance with Regulation 7(3) of SEBI (LODR) Regulations, 2015, we are forwarding herewith a copy of the Certificate dated 4TH May, 2020, received from M/s Link Intime India Pvt. Ltd, New Delhi-110058 (through email) the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st March, 2020.

Kindly take the above document on record

Yours faithfully,

For Ashiana Ispat Limited

(Harun Rashid Ansari)
Company Secretary cum compliance officer
BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400001
Script Code : 510401

Dear Sir/Madam,


Unit: Ashiana Ispat Limited

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 1st October, 2019 to 31st March, 2020 (both days inclusive) are maintained by the Company's Registrar & Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR600004058.

Thanking You,

For Ashiana Ispat Limited

Authorized Signatory

Company Secretary

For Link Intime India Private Limited

Validity unknown
Digitally signed by B. V. Krishnam
Date: 2020.05.04 15:51:39 +05:30
Reason: Compliance
Location: Mumbai

Authorized Signatory