

ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611 www.ashianaispat.in Regd. Office & Works : A-1116, RIICO Industrial Area, Phase-III Bhiwadi-301019, Distt. Alwar (Rajasthan)

> Phone: 01493-619107, 619125 Email: hr@ashianaispat.in

rkashiana42@gmail.com

Dt.30-10-2024

To.

BSE Limited

Corporate Compliance & Listing Centre Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001

Security Code: 513401

Sub: Submission of compliance certificate under 40(9) of SEBI (Listing obligations and disclosure requirements), 201 5 for the half year ended September 30, 2024.

Dear Sir.

We are enclosing herewith the following compliance certificate for the Half year ended ended 30th September, 2024 for your information and record.

1) Compliance Certificate obtained from a Practicing Company Secretary as per 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 for the Half year ended September 30, 2024.

This above is for your information and record.

Thanking you.

Yours faithfully, For Ashiana Ispat Limited

(Puneet Jain)
Managing Director

DIN: 00814312



Corporate Office : 908-910, Pearls Best Height-II Netaji Subhash Place

Pitampura, New Delhi-110034 Ph.: 011-49032928, 49032938

E-mail: ail@ashianaispatlinashianagroup@yahoo.co.in



BIR SHANKAR & Co.

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 201 5)

[01.04.2024-30-09-2024]

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Ashiana ispat Limited Limited maintained by Link Intime India Pvt. Ltd, the RTA (Registrars & Share Transfer Agent) of the Company, pertaining to transfer of Equity Shares of the Company for the period 1st April, 2024 to 30th September, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR 2015) of the Listing Agreement entered into by Ashiana Ispat Limited with the Stock Exchanges (BSE) and basing on the information provided by the Company/Registrar & Share Transfer Agents, we hereby certify that there were no cases of physical transfer of shares during the period mentioned hereinabove and the Company has complied with Regulation 4O(9) of SEBI (Listing Obligations and Disclosure Requirements),2015 for the period 1st April, 2024 to 30th September, 2024.

Place: Delhi

Date: 30/10/2024

UDIN: F006604F001829194

For Bir Shankar & Co.

CP 7076

Bir Shankar

Proprietor

M.No.: 6604