



ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.

Website : www.adityaispat.com e-mail : info@adityaispat.com

Udyam : TS-20-0001177 CIN : L27109TG1990PLC012099

14.11.2024

To
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers, Dalal Street
MUMBAI – 400 001

Ref: 1. Scrip Code 513513

Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Regarding Disclosure on Related Party Transactions for the Half Year Ended on 30th September, 2024.

Dear Sir /Madam

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the provisions of corporate governance is not applicable on the Company as the paid up Equity share capital and net worth of the Company is below the threshold limit as on the last day of previous financial year as provided in the said regulations, enclosed herewith Net Worth Certificate issued by the Practicing chartered Accountant.

Therefore, being having exemption under the above Regulation 15 (2), the Company is also not required to submit the disclosure of related party transactions for the Half Year Ended on 30th September, 2024 as required under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and record.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED



(VARSHA PANDEY)
Company Secretary Cum Compliance Officer
M.NO.: A72878



TO WHOMSOEVER IT MAY CONCERN

This is to certify that M/S ADITYA ISPAT LIMITED having its registered office at Plot No 20, Phase V, IDA, Jeedimetla, Hyderabad, Telangana – 500 055 and having CIN: L27109TG1990PLC012099 and represented by its Managing Director Shri Aditya Chachan have the following paid up share capital and networth:

(Rs. In Lakhs)

Financial Year As on	Paid up Share Capital	Networth
31.03.2024	535.00	854.85
31.03.2023	535.00	1076.77
31.03.2022	535.00	1046.05
31.03.2021	535.00	1006.19

(The above information is based on the audited financials and information provided to us)

For DAGLIYA & CO.
Chartered Accountants
FRN: 006715

Mayank



Mayank Jain
(Partner)
M.No:225914

Place: Secunderabad

Date: 23.07.2024

UDIN: 24225914BKCND E8494