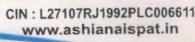
ASHIANA ISPAT LIMITED



Corporate Office : 908-910, Pearls Best Height-II Netaji Subhash Place Pitampura, New Delhi-110034 Ph. : 011-49032928, 49032938 E-mail : ail@ashianaispat.in ashianagroup@yahoo.co.in

Dt.14.10.2024

To,

BSE Limited

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

Security Code: 513401

Subject: Submission of Compliance certificate received from RTA regarding demat of share certificates under SEBI (Depositories and participants) Regulations 2018 for the Quarter ended September 30, 2024.

We are enclosing herewith Certificate as per Regulation 74(5) of SEBI (D&P) Regulations, 2018 for the Quarter ended 30th September, 2024 for your information and record.

Please acknowledge the receipt of the above.

Thanking you.

Yours faithfully, For Ashiana Ispat Limited

(Puneet Jain) Managing Director DIN: 00814312





Regd. Office & Works : A-1116, RIICO Industrial Area, Phase-III Bhiwadi-301019, Distt. Alwar (Rajasthan) Phone : 01493-619107, 619125

LINKIntime

Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 Phone : 011- 49411000 Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

Date: 05.10.2024

The Company Secretary M/s. Ashiana Ispat Limited. 908-910, Pearlbest Height-II Netaji Subhash Place Pitampura North West Delhi 110034

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th September 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Truly, For Link Intime India Pvt. Ltd

Annav.

Swapan Kumar Naskar Associate Vice-President & Head (North India)