REGD. OFFICE : BLOCK NO-B/104, GANESH HOMES, NR. PRAMUKH BUNGLOW, B/H. SAHJANAND HOMES, CHENPUR ROAD, NEW RANIP, AHMEDABAD-382470. (M) 9909915750 E-mail : heeraispat1992@gmail.com • Web : www.heeraispat.com CIN NO. : L27101GJ1992PLC018101 • GSTIN NO. : 24AABCH6037Q1ZA



HEERA/LIST/BSE/REG-74(5)/12-2024 DATE: 30<sup>th</sup> January 2025

To B S E Limited Department of Corporate Services, Listing Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai: 400 001.

- Sub: Submission of Declaration of RTA Under Regulation 74(5) of Depositories And Participants Regulations 2018 For the Quarter Ended 31<sup>st</sup> December 2024.
- Ref: (1) Our Scrip Code : HEERAISP | 526967 | INE025D01013 (2) Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018

With reference to above subject, we are enclosing here with a Certificate/ Declaration/ Confirmation by our Registrar and Share Transfer Agents M/s Skyline Financial Services Pvt. Ltd (SEBI Registration Number INR000003241) for the quarter ended 31<sup>st</sup> December 2024 for compliance with Regulation 74(5) of the Depositories and Participants Regulations 2018.

Please find the same in order and acknowledge receipt.

Thanking you, we remain,

Yours faithfully, For Heera Ispat Limited

Prakash N. Shah Whole Time Director & CFO DIN: 06376987



Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent Regd. & Corp. Office : D-153 A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 Tel.: +91-11-40450193-97, 26812682-83, E-mail: info@skylinerta.com, Website: www.skylinerta.com CIN No.: U74899DL1995PTC071324

Dated: January 03, 2025

Ref: SFSPL/RTA/ December/2024

To, The Company Secretary HEERA ISPAT LIMITED 13/A, VISHWAKARMA GANDHI CHAUK GODHRA GUJARAT 389001

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

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2024**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**HEERA ISPAT LIMITED**" **CIN: L27101GJ1992PLC018101.** We hereby confirm and certify the following:

a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

and

b) The said certificate(s) after due verification have been rejected..

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Delhi

Parveen Sharma Authorised Signatory