Phone: 040-23773675



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

16.08.2024

To
The Manager
Corporate Relation Department
Bombay Stock Exchange Ltd
Listing Department
P.J.Towers, Dalal Street
MUMBAI – 400 001

Ref: Scrip Code 513513, Your email dt 13-08-2024, Our Reply email dt 14-08-2024
Sub: Clarification for Late Submission of Disclosures under Regulation 31(4) of SEBI (SAST)
Regulations, 2011 received from the promoters.

Dear Sir / Madam

With reference to above, please find enclosed herewith the clarification received from the promoter for the late submission of Disclosures under Regulation 31(4) of SEBI (SAST) Regulations, 2011, for the Financial Year ended on March 31, 2024.

Kindly take the same on record.

Thanking you

Yours faithfully For ADITYA ISPAT LTD

(VARSHA PANDEY) Company Secretary cum Compliance Officer M.NO. A7878



14.08.2024

To
Corporate Relation Department
Bombay Stock Exchange Ltd
Listing Department
P.J.Towers, Dalal Street
MUMBAI – 400 001

Ref: Scrip Code 513513, Your Email dt 13-08-2024, Our letter dated 09-05-2024

Name of the Company: ADITYA ISPAT LIMITED

Sub: Clarification for Late Submission of Disclosures under Regulation 31(4) of SEBI (SAST)

<u>Sub: Clarification for Late Submission of Disclosures under Regulation 31(4) of SEBI (SAST)</u>
Regulations, 2011.

Dear Sir/Madam,

With reference to above, we the promoters have confirmed that as there was no pledge/encumbrance of shares, due to oversight there was a delay in submission of the declaration to the company under Regulation 31(4) of SEBI (SAST) Regulations, 2011.

We further confirm that as on March 31, 2024 **NIL** number of shares of the company are encumbered or pledged by us.

Therefore we request you to apologize and accept the condonation of delay. Further in future, we will submit the declaration to the company under Regulation 31(4) of SEBI (SAST) Regulations, 2011 within the prescribed time limit.

Kindly take the above on your record and acknowledge the receipt of the same.

Thanking you

Yours faithfully

ADITYA CHACHAN

(For and behalf of all promoters / PACs)

Promoter

Aditya Ispat Limited

Cc : The Compliance Officer
ADITYA ISPAT LTD
Plot No. 20, Phase V, IDA, Jeedimetla,
HYDERABAD – 500 055
TELANGANA

