AHMEDABAD STEELCRAFT LTD.



CIN: L27109GJ1972PLC011500

Regd. Office: Sakar 5, Office No. 213, Bh. Natraj Cinema, Off Ashram Road, Ellisbridge,

Ahmedabad, Gujarat 38000

Corporate office.: 16A/2151, 2nd Floor, Sector 16A, Vasundhara, Ghaziabad, Uttar Pradesh - 201012
Phone: +91-9599193755
E-mail: ascsteelad1@gmail.com

Web : www.steelcraft.co.in

Date: 09/01/2025

To,
The Corporate Relation Department (Listing)
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 31st December, 2024

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we send herewith a Certificate received from MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

Kindly take the same on your record(s).

Thanking you,

Yours faithfully,

For, Ahmedabad Steelcraft Limited

SIDDHI JAYENDRA SHAH Digitally signed by SIDDHI JAYENDRA SHAH Date: 2025.01.09 12:36:53 +05'30'

Siddhi Shah Company Secretary & Compliance Officer



MUFG Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000. Website: www.linkintime.co.in

Ref. MIIPL\114

Ahmedabad Steel Craft Limited
Office No.213, Sakar 5,
B/h Natraj Cinema, Off Ashram Road,
Ellisbridge, Ahmedabad – 380009, Gujarat

Dear Sir,

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

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 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 faithfully, For MUFG Intime India Pvt. Ltd (Formerly known as Link Intime India Pvt. Ltd.)

Ashok Shetty

Vice President – Corporate Registry