

ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611 www.ashianaispat.in 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

Date: 11.07.2023

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code-513401

Dear Sirs,

Ref: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2023

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 6th July, 2023, received from M/s Link Intime India Pvt. Ltd, New Delhi-110058, the Registrar and Share Transfer Agent of the Company for the Quarter ended 30th June, 2023.

Kindly take the above document on record.

Thanking You.

Yours faithfully,

For Ashiana Ispat Limited

KAMDHENU SARIA

(Harun Rashid Ansari) Company Secretary

Regd. Office & Works : A-1116, RIICO Industrial Area, Phase-III

Bhiwadi-301019, Distt. Alwar (Rajasthan)

Phone: 01493-619107, 619125



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: 06.07.2023

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 June 2023, 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

Kanjar

Swapan Kumar Naskar

Associate Vice-President & Head (North India)