

ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611 www.ashianaispat.in Corporate Office:
908-910, Pearl Best Height-Il
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph.: 011-49032928, 49032938
Email: ail@ashianaispat.in
ashianagroup@yahoo.co.in

April 06, 2023

To,
The Manager-Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Stock Code: 513401

Sub: Non-Applicability of SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 2018/144 dated November 26, 2018

Dear Sir/Madam,

We hereby confirm that M/s Ashiana Ispat Limited ("Company") does not fall under the category of "Large Corporate" as on March 31, 2023 in terms of the criteria prescribed in SEBI Circular No. SEBI/HO/DDHS/CIR/P/ 2018/144 dated November 26, 2018.

Further, in case, Company falls under the said criteria in the future then we shall inform you and fulfil all the said requirements as applicable for "large Corporates".

Md. Harun Rashid Ansari

(Company Secretary) SHIANA ISPAT LIMITED (M. No. A-11147)

Kindly take the same on record.

SARIA

Thanking You.

Yours faithfully,

For Ashiana Ispat Limited

(Harun Rashid Ansari)

Company Secretary and Compliance officer

Regd. Office & Works
A-1116, RIICO Industrial Area, Phase-III
Bhiwadi-301019, Distt. Alwar (Rajasthan)
Phone: 01493-520100, Fax: 01493-520126