

ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611 www.ashianaispat.in

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

Date: 11.04.2022

To **BSE** Limited Phiroze Jeejeebhov 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 31st March, 2022

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 8th April, 2022, 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 31st March, 2022.

Kindly take the above document on record.

Thanking You.

Yours faithfully,

For Ashiana Ispat Limited

Md. Harun Rashid Ansari (Company Secretary)

(Harun Rashid Ansari) (M. No. A-11147)

Company Secretary

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



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: 08.04.2022

The Company Secretary M/s. Ashiana Ispat Limited. 908-910, Pearlbest Height-II Netaji Subhash Place Pitampura North West Delhi 110034

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 reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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

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Swapan Kumar Naskar

Associate Vice-President & Head (North India)