

14-10-2024

BSE Limited, Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Ref: Scrip Code: 526847

Dear Sir / Madam,

## Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30<sup>th</sup> September, 2024

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate received from Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter and half year ended 30<sup>th</sup> September, 2024.

Kindly take the above information on your record.

Thanking you,

Yours faithfully, For Ashirwad Steels & Industries Limited

Sonal Againal

Sonal Agarwal Company Secretary



NICHE TECHNOLOGIES PRIVATE LIMITED (An ISO 9001:2015 Certified Company) (Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017 Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619 E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 03.10.2024

To ASHIRWAD STEELS & INDUSTRIES LIMITED 6 WATERLOO STREET ROOM 506, 5<sup>TH</sup> FLOOR KOLKATA- 700 069

Dear Sir / Madam

## Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September, 2024

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

( Ashok Sen ) Manager – EDP