

August 7, 2020

To
The BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/ Madam,

Sub: Non Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015 as per exemption given in Regulation 15 (2) (b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the half year and year ended on 31/03/2020.

The Company is not required to submit the Disclosures of the Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015, as per exemption given in Regulation 15 (2) (b) of Chapter IV of SEBI (LODR) Regulations, 2015 for the half year and year ended March 31, 2020, as the Company's equity shares are listed on the SME exchange.

Please take the same on your records.

Thanking You. ASHOKA METCAST LIMITED

Yours faithfully,

For, Ashoka Metcast Limited

Shalin A. Shah

Managing Director

DIN: 00297447

Ashoka Metcast Limited

Reg. Office: 7th Floor, Ashoka Chambers, Opp. HCG Hospital, Mithakhali Six Roads,

Mithakhali Ahmedabad 380006. Website: www.ashokametcast.in

Email: info@ashokametcast.in CIN: U70101GJ2009PLC057642 T: 079 26463226