



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

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001

Date: 11.04.2022

Scrip Code-513401

Dear Sirs.

Ref Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2022

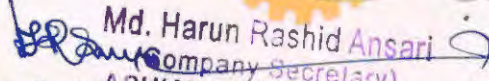
In compliance with Regulation 7(3) of SEBI (LODR) Regulations, 2015, we are forwarding herewith a copy of the Certificate dated 05th April, 2022 received from M/s Link Intime India Pvt. Ltd, New Delhi-110058 (through email) the Registrar and Share Transfer Agent of the Company for the year ended 31st March, 2022

Kindly take the above document on record and oblige..

Thanking You

Yours faithfully,

For Ashiana Ispat Limited


Md. Harun Rashid Ansari
Company Secretary
(Harun Rashid Ansari)
ASHIANA ISPAT LIMITED
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

April 05, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

BSE Code: ASHIS-513401

Dear Sir / Madam,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058..

Thanking you,

For Ashiana Ispat Limited



Md. Harun Rashid Ansari
(Company Secretary)
ASHIANA ISPAT LIMITED

Company Secretary & Compliance Officer

For Link Intime India Private Limited



Authorized Representative