

July 8, 2021

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 ended on 31/03/2021.

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 ended March 31, 2021, as the Company's equity shares are listed on the SME exchange.

Please take the same on your records.

Thanking You.

Yours faithfully,

For, Ashoka Metcast Limited

Shalin A. Shah **Managing Director**

DIN: 00297447

Ashoka Metcast Limited

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