



ASHIANA ISPAT LIMITED

CIN : L27107RJ1992PLC006611
www.ashianaipat.in

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

To,
The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001. Maharashtra, India.

Date: 19.04.2023

Scrip Code: 513401

Dear Madam, Sir(s),

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

Please find enclosed certificate dated 18 April, 2023 for the year ended March 31, 2023, received from M/s. Bir Shankar & Co., Practicing Company Secretaries.

This certificate have been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,

For Ashiana Ispat Limited

(Harun Rashid Ansari)
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



BIR SHANKAR & Co.

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH, 2023.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ashiana Ispat Limited** (the "Company") bearing CIN: L27107RJ1992PLC006611, having its Registered Office at A-1116, Phase-III, RIICO Industrial Area, Dist-Alwar, Bhiwadi-301019 (Raj.), maintained and provided electronically by **M/s. Link Intime India Pvt. Ltd.**, Registrar and Share Transfer Agents (RTA) pertaining to transfer of equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- a. Share Certificates relating to the Share Transfer Deeds received during the period from APRIL 1, 2022 to MARCH 31, 2023 as entered in the Memorandum of Transfers within 15 days from the respective date of lodgement of each deed except those rejected on technical grounds. (Not Applicable for Physical Transfer of shares as per MCA Notification w.e.f. 1st April 2019 all physical shares are Banned for Transfer) except those rejected on technical grounds and the cases of Transfer of shares by operation of Law),
- b. Share Certificates in respect of requests for Sub-division, Consolidation, Renewal, Exchange of Old Certificates or Endorsement of Calls /Allotment monies, as applicable, within 30 days from the respective date of lodgement except those rejected on technical grounds.

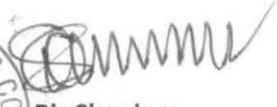
Place: Delhi

Date: 18/04/2023

UDIN: F006604E000134261

For Bir Shankar & Co.




Bir Shankar
Proprietor
M.No.: 6604
COP: 7076