

July 27, 2019

To,
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018.

We hereby enclose the Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from Bigshare Services Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the period ended on 30/06/2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Ashoka Metcast Limited

Thalin' A Shel

Shalin A. Shah Managing Director

DIN: 00297447

Encl: As above

## 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







Date: 27.07.2019

ASHOKA METCAST LIMITED
7TH FLOOR ASHOKA CHAMBERS
OPP HCG HOSPITAL
MITHAKHALI SIX ROAD,MITHAKHALI
AHMEDABAD - PIN 380006

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Dear Sir/Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter ended 30<sup>th</sup>June, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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 by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking You,

For, Bigshare Services Pvt. Ltd.

**Authorised Signatory** 

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)