

July 27, 2020

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 30/06/2020.

SHOKA METCAST LIMITED

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Ashoka Metcast Limited

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: 06.07.2020

## 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 30th June, 2020, 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 the stipulated period of time.

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)