

May 27, 2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

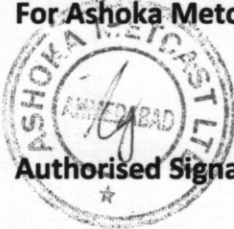
Dear Sir,

Sub: Compliance under Regulation 40 (9) for the Half year ended on 31/03/2020.

With reference to the above mentioned subject please find enclosed herewith Certificate under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31/03/2020.

Thanking You,

Yours faithfully,
For Ashoka Metcast Limited


Authorised Signatory

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



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Ashoka Metcast Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the information provided by the Company, I hereby certify that the Company during half year ended on **31st March, 2020**.

- A) Not received any request for Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures during the period from **1st October, 2019 to 31st March, 2020** were required to be entered in the Memorandum of Transfers as no share/debentures were received for transfer sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed and accordingly no Share/Debenture Certificate(s) were issued within thirty days of the date of lodgment.
- B) *Any other information, if applicable.*

Date: May 27, 2020
Place: Ahmedabad



Chintan K. Patel
Practicing Company Secretary
Mem. no. A31987
COP no. 11959
UDIN: A031987B000287022