ADITYA ISPAT LIMITED

Regd. Office & Works : Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad - 500 055.
Website : www.adityaispat.com   e-mail : info@adityaispat.com
Udyam : TS-20-0001177   CIN : L27109TG1990PLC012099

To   20.04.2024
The Secretary
Dept. of Corporate Services
The Bombay Stock Exchange Ltd
P.J.Towers, Dalal Street
MUMBAI – 400 001

Ref : Scrip Code 513513
Sub : Submission of Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the Year ended 31.03.2024.

Dear Sir,

With reference to above, please find attached herewith Compliance Certificate Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 for the period from 1st April 2023 to 31 March, 2024.

Please take the above intimation on records and acknowledge the receipt of the same.

Thanking you

Yours faithfully
For ADITYA ISPAT LIMITED

(VARSHA PANDEY)
COMPANY SECRETARY CUM CHIEF COMPLIANCE OFFICER
M.NO. A72878

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COMPLIANCE CERTIFICATE
(Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to certify that in terms of Regulations 7(3) of SEBI (Listing Obligations and

Disclosure Requirements), 2015 all the activities in relation to both physical and

electronic share transfer Facility of the Company (Scrip Code : BSE – 513513 are

maintained By the Company's Registrar and Share Transfer Agents Viz : XL Softech

Systems Ltd, Registered with Securities and Exchange Board of India (SEBI) with

registered number INR000000254 during the period from 1st April 2023 to 31st

March, 2024.

For ADITYA ISPAT LIMITED

ADITYA CHACHAN
MANAGING DIRECTOR
DIN No. 103493093

For XL SOFTECH SYSTEMS LIMITED

(R. RAM PRASAD)
COMPLIANCE OFFICER