

ASHIANA ISPAT LIMITED

CIN: L27107RJ1992PLC006611 www.ashianaispat.in Corporate Office:
908-910, Pearl Best Height-Il
Netaji Subhash Place
Pitampura, New Delhi-110034
Ph.: 011-49032928, 49032938
Email: ail@ashianaispat.in
ashianagroup@yahoo.co.in

Date: 10.04.2023

To, BSE Limited Phiroze Jeejeebhoy T ewers Dalal Street, Mumbai- 400 001

Scrip Code-513401

Dear Sirs.

Ref Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2023

In compliance with Regulation 7(3) of SEBI (LODR) Regulations, 2015, we are forwarding herewith a copy of the Certificate dated 07th April, 2023 received from M/s Link Intime India Pvt. Ltd, New Delhi-110058 (through email) the Registrar and Share Transfer Agent of the Company for the year ended 31st March, 2023

Kindly take the above document on record and oblige..

Thanking You

Yours faithfully,

For Ashiana Ispat Limited

SARIA

(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 April 7, 2023

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs.

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Ashiana Ispat Limited

Compliance officer

For Link Intime India Pvt Ltd

Swapan Kumar Naskar

Associate Vice-President & Head (North India)