



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

30.05.2024

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

Ref: 1.Scrip Code 513513

Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Regarding Disclosure on Related Party Transactions for the Quarter and Year ended on 31st March, 2024.

Dear Sir /Madam

Pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the provisions of corporate governance is not applicable on the Company as the paid up Equity share capital and net worth of the Company is below the threshold limit as on the last day of previous financial year as provided in the said regulations.

Therefore, being having exemption under the above Regulation 15 (2), the Company is also not required to submit the disclosure of related party transactions for the quarter and year ended on 31st March, 2024 as required under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is for your information and record.

Thanking you
Yours faithfully
For ADITYA ISPAT LIMITED

(VARSHA PANDEY)
Company Secretary Cum Compliance Officer
M.NO.: A72878



Dagliya & Co.

Chartered Accountants



5-5-9/13, 2nd Floor, Srinivasa Building,

Ranigunj, Secunderabad - 500 003.

Phone : 40021981, 27712769

E-mail : info@dagliya.com

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **M/S ADITYA ISPAT LIMITED** having its registered office at Plot No. 20, Phase V, IDA, Jeedimetla, Hyderabad, Telangana – 500055 and having CIN: L27109TG1990PLC012099 and represented by its Managing Director Shri Aditya Chachan. The paid up share capital of the company as on 31.03.2024 was Rs. 5,35,00,000 and the net worth of the company as on 31.03.2024 was Rs. 85485295.

The paid up share capital of the company as on 31.03.2023 was Rs. 5,35,00,000 and the net worth of the company as on 31.03.2023 was Rs. 10,76,76,658/-.

(The above information is based on the audited data and information provided to us).

For DAGLIYA & CO.

Chartered Accountants

FRN: 00671S

Mayank Jain

Mayank Jain

(Partner)

M No: 225914



Place: Secunderabad

Date: 30.05.2024

UDIN: 2422594BKCN AK 2986