

August 30, 2019

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001

Dear Sir/Madam,

Resignation of Statutory Auditor

Security ID: AML, Security Code: 540923

As per Para A of Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby disclose that M/s. Keyur Bavishi & Co. (FRN: 131191W), the statutory auditors of the Company have resigned w.e.f. August 29, 2019 due to payment issues as raised by the Auditor.

Kindly take the above on your records.

Thanking You.

Yours faithfully,

For, Ashoka Metcast Limited

Shalin A. Shah

Managing Director

DIN: 00297447

Ashoka Metcast Limited

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