

# 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



14.11.2023

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**

**2.Our letter dt. 30.05.2023**

**Sub: Non applicability of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Regarding Disclosure on Related Party Transactions for the Half Year ended on 30<sup>th</sup> September, 2023.**

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 half year ended on 30<sup>th</sup> September, 2023 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

(ADITYA CHACHAN)  
MANAGING DIRECTOR  
DIN: 10349309



*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, Andhra Pradesh Tg 500055 and having CIN L27109TG1990PLC012099 and represented by its Managing director Shri Satya Bhagwan Chachan. 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 paid up share capital of the company as on 31.03.2022 was Rs.5,35,00,000/- and the net worth of the company as on 31.03.2022 was Rs.10,46,04,626/-.

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

For DAGLIYA & CO.  
Chartered Accountant  
FRN: 00671S

MAYANK JAIN  
Digitally signed  
by MAYANK JAIN  
Date: 2023.05.30  
11:15:01 +05'30'



Mayank Jain  
(Partner)  
M No: 225914  
UDIN: 23225914BGVZIN5512

Place: Secunderabad  
Date: 30.05.2023