



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 : Scrip Code 513513

Sub : Declaration regarding Non Applicability of Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018.

Dear Sir / Madam,

With reference to the subject captioned above, we would like to state that SEBI vide circular No. CIR/CFD/CMDI/27/2019 DT. 08.02.2019, Further circulars are issued by SEBI in this regard i.e. circular No. LIST/COMP/10/2019-20 and LIST/COMP/12/2019-20 DT. 09.05.2019 and 14.05.2019 respectively have clarified that the above mentioned compliance is not applicable to Listed entities falling under the Category of Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) 2015.

We hereby declare and confirm that Paid up Capital of the Company is Rs. 5,35,00,000/- and Net worth of the Company is well below 25 crores i.e. Rs.8,54,85,295/- as on the last day of previous financial year i.e. 31.03.2024.

As on 31.03.2023 the Paid up Capital of the Company is Rs. 5,35,00,000/- and Net worth of the Company is well below 25 crores i.e. Rs. 10,76,76,658/- enclosed herewith Net Worth Certificate for the same.

In this regard, we respectively claim exemption under Regulation 15(2) of SEBI (LODR) Regulation 2015 as our Company falls under the criteria as specified under Regulations 15(2) of SEBI (LODR) Regulation 2015, as paid up capital and Net Worth of the Company are less than the ceiling provided under the said Regulation on the last day of the previous financial year. Therefore, the Company is not required to comply with the provisions of Regulation 24(A) of SEBI (LODR) (Amendment) Regulations 2018 and thus not required to submit Annual Secretarial Compliance Report.

Hence Compliance under Regulation 17,17A, 18,19,20,21,22,23 24, 24(A), 25,26,27 and clauses (b) to (i) of Sub-Regulation (2) of Regulation 46 and para C,D and E of Schedule V of SEBI (LODR) is not applicable to the company.

Kindly treat the same as Disclosure under Regulation 30 of SEBI (LODR) Regulation 2015 and take the same on records and acknowledge the receipt of the same.

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

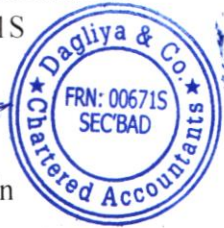
FRN: 00671S

Mayank

Mayank Jain

(Partner)

M No: 225914



Place: Secunderabad

Date: 30.05.2024

UDIN: 2422594BKCN AK 2986