

ADISHAKTI LOHA AND ISPAT LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT PRIVATE LIMITED)

(FORMERLY KNOWN AS AAWAS INFRATECH PRIVATE LIMITED)

Regd. Office: Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085

Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: U51909DL2015PLC275150

January 19, 2022

To,
The Department of Corporate Relations
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Subject: Submission of Certificate for Non-Applicability of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2021.

Security Code: 543377
ISIN: INE0CWK01019

Dear Sir/Madam,

This is in reference to the above captioned subject in connection with the submission of certificate for Non-applicability of Corporate Governance Report for the quarter ended December 31, 2021. We wish to inform you that pursuant to Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Listed Entity whose paid up share capital does not exceed Rupees Ten Crore and Net worth not exceeding Rupees Twenty Five Crore respectively, as on the last day of the Previous Financial year, is not required to comply corporate governance regulations.

We further inform you that, Adishakti Loha and Ispat Limited ("the Company") as per the latest Audited Financials of the Company the paid up equity share capital is of Rs. 27,380,000 /- and Net worth is of Rs. 29,976,765/- as on the last day of the financial year i.e. 31st March, 2021 respectively. The paid up share capital and net worth is not increased to cross the limit prescribed under Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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Therefore, the Company is not under obligation to file or submit Corporate Governance Report under **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** for the Quarter ended December 31,2021 to the Exchange. whenever this regulation becomes applicable to the our company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to our company.

Further as required, Certificate from Company Secretary & Compliance Officer of the Company confirming the Non applicability of **Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** on the company is enclosed herewith and marked as **Annexure A**.

This is for your information and records.

Thanking You

For Adishakti Loha and Ispat Limited

Mohit Nehra
(Company Secretary & Compliance Officer)
M.No:A28220



Encl.: Annexure A

ADISHAKTI LOHA AND ISPAT LIMITED

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Annexure- A

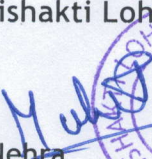
CERTIFICATE FROM COMPANY SECRETARY/ COMPLIANCE OFFICER
NON- APPLICABILITY/ NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT FOR THE
QUARTER ENDED DECEMBER 31, 2021


TO WHOM SO EVER IT MAY CONCERN

I, Mohit Nehra , Company Secretary/ Compliance officer of Adishakti Loha and Ispat Limited "the Company" do hereby certify that in order to comply with the provision of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Regulation 15(2) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the paid up share capital of Adishakti Loha and Ispat Limited ("the Company") having its registered office at Plot No.3 , Shop No.325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi 110085 is less than Ten Crore i.e. Rs. 27,380,000 /- and the Net worth is less than Twenty Five Crore i.e. Rs. 29,976,765/-as on the last day of the financial year i.e. 31st March, 2021.

Therefore, it is not required to submit Corporate Governance Report for the Quarter ended December 31, 2021.

For Adishakti Loha and Ispat Limited


Mohit Nehra
(Company Secretary & Compliance Officer)
M.No:A28220



Date: 19/01/2022

Place: New Delhi