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: L51909DL2015PLC275150

January 13, 2023

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

Dear Sir/Madam,

Sub: Submission of certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018 for the quarter ended December 31, 2022.

SECURITY CODE: 543377 **ISIN:** INEOCWK01019

This is with reference to the above mentioned subject, kindly find the enclosed **Certificate under Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018** received from Bigshare Services Private Limited (RTA) for the quarter ended 31st December, 2022.

You are requested to take the same on your record and oblige.

Thanking You,

For ADISHAKTI LOHA AND ISPAT LIMITED

Pawan Kumar Mittal Director DIN: 00749265 Address: I-19 Sai Apartments Sector-13, Rohini, Delhi 110085

Encl: As Annexed



SEBI REGISTERED CATEGORY I REGISTRAR & TRANSFER AGENT



Date: 05/01/2023

ADISHAKTI LOHA AND ISPAT LIMITED PLOT 3, SHOP 325, DDA C.CNTR, AGGARWAL PLAZA SEC-14, ROHINI NEW DELHI DELHI- 110085

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54ofSEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2022, we hereby confirm that the said Regulation is not applicab¹⁻ to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2022.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully, For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U999999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India. Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com