

ADISHAKTI LOHA AND ISPAT LIMITED

(FORMERLY KNOWN AS ADISHAKTI LOHA AND ISPAT PRIVATE LIMITED)

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

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April 28, 2023

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

Dear Sir/Madam,

Sub: Certificate for non-applicability of Annual Secretarial Compliance Report as required under the SEBI circular CIR/CFD/CMD1/27 /2019 dated February 8,2019

SECURITY CODE: 543377

ISIN: INE0CWK01019

This is to inform you that Annual Secretarial Compliance Report as specified under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 read with BSE Circular LIST/COMP/10/2019-20 dated May 09, 2019 is not applicable to our company.

Further as per BSE Circular LIST/COMP/12/2019-20 dated 14th May,2019 for clarification on Annual Secretarial Compliance Report accordingly, the following may be noted:

Companies who have claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and submitted Non-Applicability Certificate for Corporate Governance Report are not required to submit any other document or disclosure for claiming exemption for Annual Secretarial Compliance Certificate.

As our company claimed exemption under Regulation 15(2) of SEBI (LODR) Regulations, 2015 and have submit Non-Applicability Certificate for Corporate Governance Report, the requirement of submission of Annual Secretarial Compliance Report is not applicable to the Company.

This is for your information and record.

Thanking You,
Yours truly

For ADISHAKTI LOHA AND ISPAT LIMITED

Pawan Kumar Mittal
Director
DIN: 00749265