

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

Phone: 011-27860681, E-mail: info@adishaktiloha.com, CIN: L51909DL2015PLC275150

April 20, 2023

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

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2023

SECURITY CODE: 543377

ISIN: INEOCWK01019

In Pursuance to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Compliance Certificate regarding the issue of certificates, post transfer, subdivision, renewal etc of the shares of the Company, for the year ended March 31, 2023, duly certified by a Practicing Company Secretary.

This is for your information and record.

Thanking You,
Yours truly

For **ADISHAKTI LOHA AND ISPAT LIMITED**

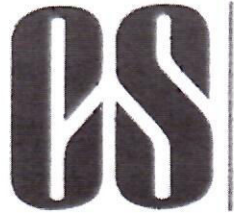
Pawan Kumar Mittal

Director

DIN: 00749265

Address: I-19 Sai Apartments
Sector-13, Rohini, Delhi 110085

Encl: Annexure



G AAKASH & ASSOCIATES

Company Secretaries

TO WHOMSOEVER IT MAY CONCERN

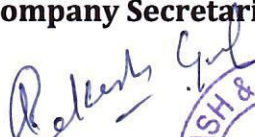
This is certify that **ADISHAKTI LOHA AND ISPAT LIMITED** (CIN: L51909DL2015PLC275150), having its registered office at Plot 3, SHOP 325, DDA C.CNTR, Aggarwal Plaza, Sec-14, Rohini New Delhi- 110085 has kept all the records and registers maintained by **Bigshare Services Private Limited**, the Registrar and Transfer Agent of the Company having its registered office at E-2/3 Ansa Industrial Estate , Sakivihar Road , Saki Naka , Andheri(E), Mumbai-400072 or the purpose of issuing a certificate as stipulated under **Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files, forms and other documents relating to **ADISHAKTI LOHA AND ISPAT LIMITED** maintained by **Bigshare Services Private Limited**, pertaining to transfer of equity shares of the company for the period from **April 01, 2022 to March 31, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As Per the information and explanation provided to me, I hereby certify that:

- a) the company has not received Share Certificates relating to the Share Transfer Form(s) during the period from April 01, 2022 to March 31, 2023.
- b) the company has not received any request for duplicate, split, consolidation, sub-division or endorsement of calls/ allotment monies during the period from April 01, 2022 to March 31, 2023.

**For G Aakash & Associates
Company Secretaries**


**Aakash Goel
(Prop.)**

M. No.: A57213

CP No.: 21629

UDIN: A057213E000136325



Date: 19.04.2023

Place: Haryana