ADISHAKTI LOHA AND ISPAT 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, website: www.adishaktiloha.com

CIN: L51909DL2015PLC275150

October 07, 2023

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 September 30, 2023.

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 30^{th}

September, 2023.

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

Encl: As Annexed



Date: 05/10/2023

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 30th September, 2023.

Dear Sir/Madam,

In accordance with 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 30th September, 2023, we hereby confirm that the said Regulation is not applicable 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 30th September, 2023.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534