## AHMEDABAD STEELCRAFT LTD.



CIN: L27109GJ1972PLC011500 **Regd. Office:** 604, North Tower, One-42 Complex, B/h. Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

Phone : 91-79-29641996 / 1997

E-mail : ascsteelad1@gmail.com Web : www.steelcraft.co.in

Date: 20/04/2023

To, General Manager, Department of Corporate Services, BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai-400 001

**Reference**: Company Code 522273

Sub: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023

Dear Sir,

With reference to the subject captioned above please find enclosed herewith the Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31<sup>st</sup> March, 2023.

We request you to kindly take on record the above said certificate.

Thanking You,

Yours Truly,

AHMEDABAD STEELCRAFT LIMITED,

Danston A Dun

DARSHAN ASHOKBHAI JHAVERI Managing Director DIN: 00489773





**Company Secretary** 

## CERTIFICATE

(Under Regulation 40(9) of the SEBI (LODR) Regulations, 2015)

## FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2023

We have examined all Share Transfer Forms, Memorandum of Transfers, Registers, files and other documents relating to AHMEDABAD STEEL CRAFT LIMITED having its Registered office at N.T. 604, ONE-42 Complex, B/h Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad 380058 maintained by Link Intime (India) Pvt. Ltd. pertaining to transfer of Equity Shares of the company for the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> Much, 2023 for the purpose of issuing a certificate as per the regulation 40(9) of the SEBI (LODR) Regulations, 2015 respectively as applicable and based on the information provided by the Company, we hereby certify that the company has delivered during year ended on 31<sup>st</sup> March, 2023.

A. There was one request for the transfer and no Transmission, Consolidation of shares, subdivision, or endorsement of calls/ allotment monies received from the members during the period from 01<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023, hence it was not required to issue any share certificate to that effect.

Thanking you, Yours faithfully,

CS AMRISH GANDHI Mem No. F8193 C. P. No. 5656 UDIN: F008193E000156902

DATE: 20/04/2023