## 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: 05/07/2023

To, The Corporate Relation Department (Listing) **BSE Limited** P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

Ref: Certificate under Regulation 74 (5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the Quarter Ended on 30th June, 2023

Dear Sir(s),

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we send herewith a Certificate dated 4th July, 2023 received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company confirming the compliance of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Kindly take the same on your record(s).

For, Ahmedabad Steeleral Limited

Thanking you,

Yours faithfully,

Siddhi Shah

Company Secretary Companie Officer

380058



Link Intime India Private Limited 5th Floor, 506 To 508, Amarnath Business Centre–1 (Abc-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006 Tel: 079-26465179/5186/5187.

E-mail: ahmedabad@linkintime.co.in Website: www.linkintime.co.in

Date :- 04/07/2023

To
The Company Secretary
M/s. Ahmedabad Steelcraft Limited
401, 637 Complex,Panchvati, 2nd Lane,Opp.Central Bank of India
2nd Lane,Opp.Central Bank of India
Gulbai Tekra, Ellisbridge,
Ahmedabad - 380 006

Dear Sir/Madam,

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Authorized Signatory

C -101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083.

Phone: 022 -022 - 4918 6270, Fax - 022 - 4918 6060 Email: Mumbai@linkintime.co.in

CIN: U67190MH1999PTC118368