



06-01-2026

BSE Limited

Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code: 526847

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the *quarter ended 31st December, 2025*

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the Certificate received from Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company, in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the *quarter ended 31st December, 2025*.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For Ashirwad Steels & Industries Limited

Sonal Agarwal
Company Secretary



NICHE TECHNOLOGIES PRIVATE LIMITED
(An ISO 9001:2015 Certified Company)
(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636
3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017
Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619
E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 05.01.2026

To
ASHIRWAD STEELS & INDUSTRIES LIMITED
6 WATERLOO STREET
ROOM 506, 5TH FLOOR
KOLKATA- 700 069

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December 2025

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2025, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate 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 mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

(Ashok Sen)
Manager – EDP